

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile: 139-4089

Section 2 Serials 123 to 242



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 2

SERIALS 123 TO 242

PAGES REVIEWED: 348

PAGES RELEASED: 342

PAGES WITHHELD: 6

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X FOR INFO ONLY X
X NO DUPLICATION FEEX
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kirley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neman	_____

NR 014 SF PLAIN

1116 PM NYTEL 6/22/72 BEH

TO: ACTING DIRECTOR

WASHINGTON FIELD OFFICE (139-166)

FROM: SAN FRANCISCO (159-) (RUC)

JAMES WALTER MC CORD, JR. BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTY TWO, IOC. OO: WFO.

RE WFO TEL JUNE TWENTY TWO LAST. u

[REDACTED] ADVISED TELEPHONE NUMBER EIGHT NINE SEVEN - FOUR
SEVEN SIX FOUR SUBSCRIBED TO BY ROBERT ~~DA~~ MC CORD, FOURTEEN MARGORY
COURT, NOVATO, CALIFORNIA. OBTAINED SERVICE JUNE OF SIXTY SIX AND IS
KNOWN TO THE SF OFFICE TO BE AN AGENT OF U.S. IMMIGRATION AND
NATURALIZATION SERVICE, SF. u

END

REC-36

139-4089-123

ST-118

2 JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
HOLD DATE 3/24/90 BY SP2 TAP/sem/oms

55 FEB 28 1973

F B I

Date: 6/23/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
6/17/72
IOC
(OO:WFO)

ReWFOtel to Bu and receiving offices, 6/23/72.~

Enclosed for each receiving office is one copy of the
telephone toll records for the residence and business phones of
JAMES WALTER MC CORD, JR., and the residence phone of EVERETTE
HOWARD HUNT.~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/aml/DS

- ② - Bureau
- 2 - Albany (139-65)(Enc. 1)
- 2 - Alexandria (139-18) (Enc. 1)
- 2 - Baltimore (139-148) (Enc. 1)
- 2 - Birmingham (Enc. 1)
- 2 - Boston (139-164) (Enc. 1)
- 2 - Chicago (139-263)(Enc. 1)
- 2 - Cincinnati (Enc. 1)
- 2 - Dallas (Enc. 1)
- 2 - Denver (139-67)(Enc. 1)
- 2 - Houston (139-164)(Enc. 1)
- 2 - Los Angeles (139-306)(Enc. 1)
- 2 - Miami (139-328) (Enc. 1)
- 2 - Minneapolis (139-98) (Enc. 1)
- 1 - WFO

ERL:vjm
(49)

copy count continued.

Approved: AGK/PS
5 FEB 28 1973 Agent in Charge

Sent _____

M

Per _____

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Funder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Ms. Neenan	_____

WFO 139-166

copy count.

- 2 - Newark (139-170) (Enc. 1)
- 2 - New Haven (139-74) (Enc. 1)
- 2 - New York (139-301) (Enc. 1)
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- 2 - Philadelphia (139-115) (Enc. 1)
- 2 - Richmond (139-65) (Enc. 1)
- 2 - San Antonio (139-85) (Enc. 1)
- 2 - San Francisco (139-141) (Enc. 1)
- 2 - Springfield (Enc. 1)
- 2 - Tampa (139-182) (Enc. 1)

WFC 132-166

Tolls records and below listed information are set forth for investigative assistance of all receiving offices:

JAMES WALIER MC CORD, JR.
7 Winder Court
Rockville, Maryland (residence phone: 301-762-7678)

MC CORD Associates
414 Hungerford Plaza
Rockville, Maryland (business phone: 301-762-8925)

EVERETTE HOWARD HUNT
11120 River Road
Potomac, Maryland (residence phone: 301-259-7366) u

F B I

Date: 6/23/72

Transmit the following in _____

AIRTEL

(Type in plaintext or code)

Via _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4098)

FROM: SAC, MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR., aka;
 BERNARD L. BARKER, aka
 ET AL
 DEMOCRATIC NATIONAL HEADQUARTERS,
 WATERGATE APARTMENTS,
 WASHINGTON, D. C.,
 JUNE 17, 1972
 IOC; MIDEK; MIREP
 OO: WASHINGTON FIELD

Re Washington Field Office request for photograph
 of MIGUEL A. SUAREZ. u

Enclosed herewith are six copies of photo of
 MIGUEL SUAREZ, aka Mike taken 6/23/72. SUAREZ completely
 agreeable when requested to obtain current photograph,
 stating he considered same entirely logical in connection
 with instant investigation. u

2 - Bureau (RM)
 2 - Washington Field (139-166) (Encls 6) (RM)
 1 - Miami
 PCC/rgn
 (5)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/24/90 BY SP2 TAP/MLD/MS

REC-30

ST-118

139-4098-125

JUL 3 1972

ROUTING UNIT

ERROR LETTER SENT

Approved: *FOP/SA 3/1/73 M.B.H.*

Special Agent in Charge

Sent _____

M

Per _____

6 MAR 1 1973

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. London	_____
Mr. Scars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Mr. Tele. Room	
Mr. Holmes	
Mr. Gandy	
Mr. Casper	
Mr. Callahan	
Mr. Campbell	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Mr. Herwig	
Mr. Neenan	

NR001 WF PLAIN

1040AM IMMEDIATE 6-23-72 MLW

TO ACTING DIRECTOR (159-1089)

ALBANY ALEXANDRIA BALTIMORE

BIRMINGHAM BOSTON CHICAGO

CINCINNATI DALLAS DENVER

HOUSTON LOS ANGELES MIAMI

MINNEAPOLIS NEWARK NEW HAVEN

NEW YORK NORFOLK PHILADELPHIA

RICHMOND SAN ANTONIO SAN FRANCISCO

SPRINGFIELD TAMPA

FROM WASHINGTON FIELD (139-166) (P) (4)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
LAST; IOC; OO:WFO. u

ST-118 REC-30 139-422-126

JUL 3 1972

RE WFO TELETYPE TO BUREAU AND RECEIVING OFFICES, JUNE
TWENTYTWO, LAST. u

INVESTIGATION RE EVERETTE HOWARD HUNT; INVESTIGATION
RE JAMES WALTER MC CORD, JR. u
END PAGE ONE

55 FEB 28 1973

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

3/24/86
CLASS. & EXT. BY SP3 TAP/Jan/oms
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/23/92

PAGE TWO

~~CONFIDENTIAL~~

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CORD, JR., EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER; VIRGILIO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA. GENE VALDES; AND FRANK ANTHONY FIORINI, AKA. FRANK A STUBBS, WERE APPREHENDED BY WASHINGTON, D.C., POLICE DEPARTMENT IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, D.C., ON JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, D.C. HAS IDENTIFIED EVERETTE POWARD HUNT AS PROBABLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. HUNT HAS RECENTLY BEEN EMPLOYED AS A CONSULTANT AT THE WHITE HOUSE (WHO), WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT. [REDACTED] [REDACTED]

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

~~REDACTED~~ B1
BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAS AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SENT OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS. u

RECEIVING OFFICES, AFTER IDENTIFICATION OF SUBSCRIBERS TO PHONE NUMBERS SET FORTH IN RE WFO TELETYPE, WILL CONDUCT INDICES SEARCH RE SUBSCRIBER AND THEREAFTER LOCATE AND INTERVIEW THAT INDIVIDUAL IN REGARD TO THE CAPTIONED MATTER. INTERVIEW WILL ATTEMPT TO ESTABLISH SUBSCRIBERS RELATIONSHIP WITH ANY OF THE NAMED SUBJECTS, KNOWLEDGE OF THEIR ASSOCIATES, ACTIVITIES AND CONNECTION WITH CAPTIONED BURGLARY. u

RECEIVING OFFICES WILL SUTEL IDENTIFICATION OF SUBSCRIBER AND RESULTS OF INTERVIEW TO WFO. IF OFFICE CONDUCTS ONLY TELEPHONE CHECK AND SUBSEQUENT INTERVIEW, IT WILL BE NECESSARY TO FURNISH RESULTS ONLY IN FD DASH THREE ZERO TWO FORM. HOWEVER,
END PAGE THREE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE FOUR

PHILADELPHIA AND RECEIVING OFFICES SHOULD NOTE THAT WHERE ADDITIONAL INVESTIGATION HAS BEEN CONDUCTED, RESULTS OF THAT INVESTIGATION SHOULD BE SUBMITTED IN REPORT FORM, DESIGNATING TWO COPIES, UNITED STATES ATTORNEY, WDC. REPORT TO BE SUBMITTED AT AN EARLY DATE. ^

RECEIVING OFFICES CONDUCTING TELEPHONE CHECKS AND INTERVIEW WILL INSURE INVESTIGATION SUBMITTED UNDER CAPTION EVERETTE HOWARD HUNT OR JAMES WALTER MC CORD, JR. IN SUTEL. ^
END

LNG FBI WA CLR

~~CONFIDENTIAL~~

6/23/72

GENERAL INVESTIGATIVE DIVISION

Attached relates to investigation of the burglary of the Democratic Party National Headquarters 6/17/72. We are presently identifying subscribers to telephone numbers of long distance calls made by James W. McCord.

Attached indicates that on 5/7/72, McCord called Special Agent Donald Guthrie of the Birmingham office at his home and upon being advised he was at work, contacted SA Guthrie at the Birmingham office. SA Guthrie has been a personal friend of McCord since 1949 when they worked together in the San Francisco office and states in the 5/7/72, call McCord said nothing which would appear to relate to captioned matter.

CAN:DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2TAM/jan/dms
CUB CTB
RJG

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR001 BH PLAIN

11:30 AM URGENT 6-23-72 SSP

TO: ACTING DIRECTOR

SAC, WFO (139-166)

CLASS. & EXT. BY SP2 TAP/JRM/TMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/23/92

FROM: BIRMINGHAM (139-107) (RUC)

Interception of Communications
INVESTIGATION REGARDING JAMES WALTER MC CORD, JR., 106-
Office of Origin

Reference WFO teletype,
REWFOTEL, JUNE TWENTYTWO, SEVENTYTWO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

TELEPHONES AT BIRMINGHAM TWO ZERO FIVE - NINE SIX SEVEN-
ONE FOUR ZERO THREE AND TWO ZERO FIVE - THREE TWO TWO - SEVEN SEVEN
ONE ONE ARE TELEPHONE NUMBERS OF SPECIAL AGENT DONALD GUTHRIE AND
THE BIRMINGHAM FBI HEADQUARTERS OFFICE, RESPECTIVELY. BOTH CALLS
WERE MADE ON SUNDAY, MAY SEVEN, LAST. MC CORD CALLED FOR SA GUTHRIE
AT HIS RESIDENCE AND WAS TOLD HE COULD BE REACHED ON DUTY AT FBI OFFICE.
MC CORD THEREAFTER CALLED SA GUTHRIE AT THE BIRMINGHAM OFFICE.
MC CORD IS A FORMER SPECIAL AGENT OF THE FBI AND IS A LONG-TIME
CLOSE FRIEND OF SA GUTHRIE, AND SUCH FRIENDSHIP HAS CONTINUED OVER
THE YEARS, TO PRESENT DATE. MC CORD AS A SPECIAL AGENT IN JULY,
NINETEEN FORTYNINE

END PAGE ONE

COPY RETAINED IN
PERSONNEL RECORDS UNIT

*Mr. Gray read this and
discussed it with me
3:20 PM
6-23-72*

ACTING

~~CONFIDENTIAL~~

PERS. REC. UNIT

MAR 1 1973

127

~~CONFIDENTIAL~~

PAGE TWO

WAS TRANSFERRED TO THE SAN FRANCISCO OFFICE, REPORTED FOR DUTY THE SAME DAY SA GUTHRIE REPORTED FOR DUTY AT SAN FRANCISCO, ON TRANSFER FROM LOS ANGELES, BOTH REPORTED TO SAC FOR ASSIGNMENT THE SAME DAY, BOTH WERE ASSIGNED TO SAME SQUAD, WORKED CLOSELY TOGETHER ON MANY CASES UNTIL MC CORD RESIGNED FROM THE BUREAU. LATER, DURING MC CORD'S EMPLOYMENT BY THE CIA [REDACTED] B1

[REDACTED]

[REDACTED]

ASSOCIATION OF GUTHRIE AND MC CORD THROUGH TELEPHONE CALLS, CORRESPONDENCE, AND PERSONAL VISITS TOGETHER EITHER IN WASHINGTON, BIRMINGHAM, OR AT MONTGOMERY HAS CONTINUED. SA GUTHRIE LAST VISITED THE MC CORD FAMILY IN SEPTEMBER NINETEEN SIXTYEIGHT IN THEIR ROCKVILLE RESIDENCE, WHILE ATTENDING IN-SERVICE.

PERSONAL CALL OF MAY SEVEN LAST RELATED TO PERSONAL FAMILY MATTERS, AND MC CORD AND HIS WIFE, RUTH WERE ON EXTENSIONS TOGETHER FOR MOST OF THE CONVERSATION. MC CORD MENTIONED HIS HAVING BEEN HIRED FOR SECURITY PURPOSES BY THE COMMITTEE TO REELECT PRESIDENT NIXON, HEADED BY FORMER ATTORNEY GENERAL JOHN MITCHELL. HE EXPRESSED REGRETS AT THE DEATH OF FORMER DIRECTOR HOOVER, WHICH

END PAGE TWO

~~CONFIDENTIAL~~

PAGE THREE

HAD JUST OCCURRED, AND WHICH PROBABLY PROMPTED THE MAKING OF PHONE CALL AT THAT PARTICULAR TIME, AND EXPRESSED CONSENSUS OF REMARKS OF THOSE HE HAD HEARD SPEAK AND WHO WERE ON THE COMMITTEE TO REELECT PRESIDENT NIXON, WHICH REMARKS WERE MOST FAVORABLE AS TO ACTING DIRECTOR GRAY. MC CORD HAS ALWAYS BEEN AN ARDENT SUPPORTER OF THE FBI. HIS CHARACTER AND ASSOCIATIONS HAVE NEVER BEEN QUESTIONED BY SA GUTHRIE, WHO HAS KNOWN BACKGROUND OF HIS FAMILY AND WIFE'S FAMILY. AS FAR AS IS KNOWN, IMMEDIATE RELATIVES ARE IN TEXAS, AND THEIR SON, MICHAEL, IS IN AIR FORCE ACADEMY AT COLORADO SPRINGS, COLORADO. U

NOTHING IN MC CORD'S TELEPHONE CALLS OF MAY SEVEN IN ANY MANNER INDICATED INTEREST IN OR AN ASSIGNMENT RELATED TO CAPTIONED MATTER. U

IT IS NOTED IN RETEL THAT CALLS WERE MADE TO SEVERAL PLACES WHERE MC CORD AND HIS WIFE'S RELATIVES ARE KNOWN TO HAVE BEEN RESIDING. U

RE WFO TEL JUNE TWENTYTHREE. THIS INFORMATION BEING FURNISHED TO BUREAU AS WELL AS TO THE WFO SINCE IT CONCERNS A PERSONAL RELATIONSHIP BETWEEN MC CORD AND SA GUTHRIE. FOR THAT REASON INFORMATION WILL NOT BE SUBMITTED IN FD THREE ZERO TWO FORM, UACB. U
Does Not Admit to Contrary by Bureau

END

LNG FBI WA CLR

COMM. T-1111

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

NR 322 BA PLAIN

12:05 PM E 6-23-72 IMMEDIATE TJH

TO ACTING DIRECTOR 139-4098

WFO 139-301

ALEXANDRIA

FROM BALTIMORE 139-148

Mr. Felt	_____
Mr. Mohr	_____
Mr. Pike	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalby	_____
Mr. Marshall	_____
Mr. Miller, F.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, SIX SEVENTEEN SEVENTYTWO; IOC; OO: WFO.

RE NEW YORK TELETYPE TO BUREAU, SIX TWENTYTWO LAST. u

FOR INFORMATION OF ALEXANDRIA, REFERENCED TELETYPE ADVISED
THAT EFFORTS ARE BEING MADE TO IDENTIFY AND DETERMINE BACKGROUND
OF INDIVIDUAL NAMED EDWARD WARREN, WHO PAID BILL IN CASH FOR EIGHT
INDIVIDUALS INCLUDING FOUR USING ALIASES OF SUBJECTS COVERING HOTEL
EXPENSES AT WATERGATE HOTEL, WASHINGTON, D.C., FIVE TWENTYSIX
THROUGH THIRTY, SEVENTYTWO. WARREN GAVE ADDRESS AS ONE FOUR THREE
WEST SEVENTYTHIRD STREET, NEW YORK, NEW YORK, WHEN REGISTERING AT
WATERGATE HOTEL. INVESTIGATION DETERMINED THIS ADDRESS BELONGED TO
VACANT BUILDING PRESENTLY UNDER RENOVATION. u

ON SIX TWENTYTWO, SEVENTYTWO, NEW YORK CONTACTED ALL AIRLINES
WHO HAVE FLIGHTS FROM NEW YORK CITY TO WASHINGTON, D.C., IN EFFORT
TO DETERMINE IF EDWARD WARREN TRAVELED FROM NEW YORK CITY TO WASH-

END PAGE ONE

55 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/24/80 BY SP2 TAF/kilow

ST-118

REC-30139-4089128

JUL 3 1972

6-PM

PAGE TWO

BA 159-148

INGTON, D.C., ON FIVE TWENTYSIX, LAST."

BALTIMORE WAS REQUESTED TO CONTACT MOHAWK AIRLINES AT CRYSTAL CITY, MARYLAND FOR DETERMINATION OF PASSENGERS FLYING FROM NEW YORK TO WASHINGTON ON FIVE TWENTYSIX LAST. INVESTIGATION HAS DETERMINED THAT MOHAWK AIRLINES HAS MERGED WITH ALLEGHENY AIRLINES IN MARCH, SEVENTYTWO. ALL RECORDS FOR PASSENGERS ON THIS FIRM ARE HANDLED THROUGH LARRY LAWRENCE, CHIEF OF SECURITY, ALLEGHENY AIRLINES, NATIONAL AIRPORT, ALEXANDRIA, VIRGINIA -- HANGER TWELVE, PHONE: THREE FOUR SEVEN DASH NINE SIX SIX ZERO."

ALEXANDRIA CONTACT ALLEGHENY AIRLINES FOR CHECK OF PASSENGERS IN EFFORT TO DETERMINE IF INDIVIDUAL NAMED EDWARD WARREN TRAVELED FROM NEW YORK CITY TO WASHINGTON D.C. ON FIVE TWENTYSIX SEVENTYTWO. OBTAIN ALL POSSIBLE INFORMATION CONCERNING WARREN FOR IDENTIFICATION."

END

GXC FBI WASHDC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 28 1972

NR004 WF PLAIN

TELETYPE

100PM IMMEDIATE 6-23-72 SKA

TO ACTING DIRECTOR

MIAMI

NORFOLK

FROM WASHINGTON FIELD (139-166) P

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, L.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Ms. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN SEVENTY TWO,
OO WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/JRM/ams

RE WFO TEL TO BUREAU THIS DATE. u

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, WFO
HAS SECURED SUFFICIENT COPIES OF PERSONAL TELEPHONE DIRECTORIES
OF SUBJECTS BARKER AND MARTINEZ. ALL LOGICAL LEADS
INDICATING SUBJECTS HAVE OR HAD CONTACT IN WDC AREA, MARYLAND AND
VIRGINIA BEING HANDLED WITH TELETYPES TO OTHER OFFICES.
TWO COPIES OF EACH BOOK ARE BEING FORWARDED TO MIAMI FOR INVESTIGATIVE
ASSISTANCE AND INFORMATION. u

ST-118

REC-30 139-4089-129

FOR INFORMATION OF NORFOLK, MRS. MARY STIRGIS, MOTHER OF
SUBJECT FRANK ANTHONY STURGIS, UPON INTERVIEW IN MIAMI, TOLD AGENTS
HER SON LEGALLY CHANGED NAME FROM FRANK ANTHONY FIORINI TO FRANK
ANTHONY STURGIS AT NORFOLK, VIRGINIA, NINETEEN FIFTYEIGHT. u

END PAGE ONE

55 FEB 28 1973

6-0111

PAGE TWO

ADDITIONALLY, STURGIS TOLD ATTORNEY HE WAS FORMERLY EMPLOYED WITH NORFOLK POLICE DEPARTMENT. 4

NORFOLK WILL CONDUCT INVESTIGATION RE EMPLOYMENT OF STURGIS WITH NORFOLK PD WILL ALSO LOCATE THROUGH COURT RECORDS, DATE AND PLACE WHERE STURGIS OFFICIALY HAD NAMED CHANGED. SUTEL BUREAU AND WFO. 4

INVESTIGATION CONTINUING. 4

END

LNG FBI WA

RECEIVED
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

[Handwritten signature]

NR 003 MM PLAIN

144PM URGENT 6-23-72 CLS

TO ACTING DIRECTOR 139-4098

WASHINGTON FIELD 139-166

JACKSONVILLE

FROM MIAMI 139-328

2

JAMES WALTER MC CORD, JR., AKA; ET AL. BURGLARY OF DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN,
SEVENTYTWO, IOC; MIDEM; MIREP. OO: WASHINGTON FIELD.

RE MIAMI TELETYPE TO BUREAU, JUNE TWENTYTWO, SEVENTYTWO
IN WHICH JACKSONVILLE WAS REQUESTED AT TALLAHASSEE, FLORIDA
TO REVIEW RECORDS OF THE FLORIDA SECRETARY OF STATE REGARDING
AMERITAS, INC. u

DURING SUBSEQUENT INTERVIEW OF JUNE TWENTYTWO, ATTORNEY
MIGUEL A. SUAREZ ADVISED THAT IF HE INDICATED TO BUAGENTS
DURING PREVIOUS INTERVIEW THAT BERNARD L. BARKER WAS
SECRETARY OF AMERITAS INC. OR THAT BARKER WAS CONNECTED IN
ANY OTHER CAPACITY WITH AMERITAS INC. IT WAS A MISUNDERSTANDING
FOR WHICH HE APOLOGIZED. SUAREZ UNDERSTOOD HE WAS FURNISHING

END PAGE ONE

ALL INFORMATION CONTAINED
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DATE 3/24/80 BY SP2 TAP/JEM/OMS

55 FEB 28 1973

JUL 3 1972

[Handwritten initials]

MM 139 328

PAGE TWO

IDENTITY OF OFFICERS OF HIS CURRENT CONDOMINIUM PROJECT, BIARRITZ TOWERS, INC. IN NORTH BAY VILLAGE, FLORIDA FOR WHICH HE IDENTIFIED HIMSELF AS PRESIDENT, HIS COUSIN JOSE GARCIGA AS TREASURER AND BERNARD L. BARKER AS SECRETARY. u

SUAREZ CLARIFIED MISUNDERSTANDING BY IDENTIFYING PRESENT OFFICERS OF AMERITAS, INC. AS FOLLOWS: MIGUEL SUAREZ, PRESIDENT; NO VICE PRESIDENT OR TREASURE LISTED, AND SECRETARY FERNANDO FREIRE, AN ATTORNEY ASSOCIATED WITH SUAREZ' OFFICE UNTIL DECEMBER, SEVENTYONE. HE REITERATED AMERITAS INC. REMAINED FORMANT DURING NINETEEN SEVENTY AND SEVENTYONE DURING WHICH TIME WILLIAM ~~ALEXANDER~~, BORN IN CUBA, NOW NATURALIZED U.S. CITIZEN, WAS PRESIDENT OF AMERITAS INC. HAVING BEEN SO DESIGNATED IN LATE NINETEEN SIXTYNINE. u

FLC

WILLIAM ALEXANDER, CURRENTLY EMPLOYED TEST PILOT FOR EASTERN AIRLINES, MIAMI, DURING INTERVIEW JUNE TWENTYTHREE, SEVENTYTWO CORROBORATED ABOVE INFO FURNISHED BY SUAREZ. u

ABOVE FOR INFO ALL RECEIPENTS IN CLARIFYING BACKGROUND REGARDING AMERITAS INC. u

END

JTG FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

NR 205 MP PLAIN

152 PM URGENT 6/23/72 SHL

TO ACTING DIRECTOR (139-4389)

SUFFALO

WFO 139-166L

FROM MINNEAPOLIS (139-98) (4P)

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALKER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, NINETEEN
SEVENTYTWO, IOC. OO: WFO.

FOR THE INFORMATION OF BUFFALO, SUBJECTS ARRESTED BY METRO-
POLITAN POLICE IN ACT OF BURGLARIZING DEMOCRATIC NATIONAL HEAD-
QUARTERS. [REDACTED]

[REDACTED] SUBJECT BERNARD BARKER OPERATES
BARKER ASSOCIATES, INC. IN MIAMI, A REAL ESTATE FIRM. MONITORING
OF BARKER ASSOCIATES BANK ACCOUNT REPUBLICAN NATIONAL BANK
DISCLOSES BARKER DEPOSITED CASHIERS CHECK NUMBER ONE THREE ONE
ONE THREE EIGHT DATED APRIL TEN LAST, DRAWN ON FIRST BANK AND
TRUST COMPANY OF BOCA RATON, BOCA RATON, FLORIDA, IN AMOUNT
TWENTYFIVE THOUSAND DOLLARS. u

END PAGE ONE

ALL INFORMATION CONTAINED
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55 FEB 28 1973

6-Dm

31

ST-113 REC-30 7-131

JUL 3 1972

LP 139-93

PAGE TWO

^E
CHECK PAYABLE TO KENNETH H. DAHLBERG. DAHLBERG IS WEALTHY
WINTER RESIDENT OF BOCA RATON, FLORIDA, AND PRESENTLY RESIDING
WAYZATA, MINNESOTA. u

^S
WHEN SUBJECTS ARRESTED THEY HAD IN POSSESSION SEVERAL
THOUSAND DOLLARS IN ONE DOLLAR BILLS IN SEQUENCE. THESE BILLS
WERE TRACED THROUGH FEDERAL RESERVE AND ULTIMATELY DISTRIBUTED
TO BARKER'S REPUBLICAN NATIONAL BANK. u

DAHLBERG WAS THE SUBJECT OF A SPECIAL INQUIRY WHERE
EXTENSIVE INVESTIGATION WAS CONDUCTED BY THE MINNEAPOLIS DIVISION. u

DAHLBERG IS A PROMINENT REPUBLICAN FUND RAISER FOR PRESIDENT
NIXON AND IT SHOULD BE NOTED THAT SUBJECT BARKER IS VERY ACTIVE
IN MIAMI REPUBLICAN CIRCLES. u

NUMEROUS EFFORTS TO LOCATE KENNETH DAHLBERG AT HIS HOME
AND OFFICE HAVE BEEN NEGATIVE. AT EIGHT ZERO FIVE A. M., THIS
DATE, A TELEPHONIC CONTACT WAS MADE TO DAHLBERG'S HOME IN ORDER
END PAGE ONE

MP 139-93

PAGE THREE

TO SET UP AN INTERVIEW. MRS. DAHLBERG ADVISED THAT MR. DAHLBERG WAS SHOWERING AND WOULD IMMEDIATELY RETURN THE CALL. AT APPROXIMATELY NINE A. M. A SECOND CALL TO THE DAHLBERG HOME WAS ANSWERED BY THE MAID WHO ADVISED THAT BOTH MR. AND MRS. DAHLBERG HAD DEPARTED. EFFORTS TO LOCATE DAHLBERG THROUGH HIS PRIVATE SECRETARY NEGATIVE. u

AT APPROXIMATELY ELEVEN A. M., ON JUNE TWENTYTHREE, SEVENTYTWO, MRS. DAHLBERG TELEPHONICALLY CONTACTED THE MINNEAPOLIS OFFICE AND ADVISED THAT HER HUSBAND COULD NOT RETURN THE EARLIER CALL BECAUSE HE HAD TO CATCH A FLIGHT FOR WASHINGTON. MRS. DAHLBERG SAID THAT HE LEFT ON A NORTHWEST FLIGHT, BUT DID NOT KNOW THE NUMBER. SHE SAID THAT HE WAS FIRST GOING TO CHICAGO AND THEN TO WASHINGTON WHERE HE WOULD ARRIVE AT APPROXIMATELY THREE THIRTY PM, SHE SAID HE WOULD TELEPHONICALLY CONTACT THE MINNEAPOLIS OFFICE FROM WASHINGTON. MRS. DAHLBERG SAID THAT SHE AND HER HUSBAND WERE TO ATTEND A ^WEDDING IN BUFFALO, NEW
END PAGE THREE

MP 139-98

PAGE FOUR

YORK, WHERE THEY WOULD SPEND THE WEEKEND IN THE HOLIDAY INN
MOTEL, LOCATE IN BUFFALO ON THE TURNPIKE. u

IF AND WHEN DAHLBERG CONTACTS THE MINNEAPOLIS OFFICE,
WFO WILL BE ADVISED TELEPHONICALLY TO ARRANGE AN INTERVIEW.

IN THE EVENT DAHLBERG DOES NOT CALL THE MINNEAPOLIS OFFICE, THE
BUFFALO OFFICE WILL BE TELEPHONICALLY ADVISED TO LOCATE AND
INTERVIEW DAHLBERG AT THE HOLIDAY INN MOTEL. u

WFO INTERVIEW DAHLBERG CONCERNING PAYMENT OF TWO HUNDRED
~~FIFTY~~ THOUSAND DOLLARS TO BARKER, NOTING THIS COULD BE A
LEGITIMATE REAL ESTATE TRANSACTION u

ALL LEADS TO BE HANDLED TELEPHONICALLY FOLLOWED BY TELETYPE. u

PENDING

END

HOLD

JTE FBI WASH DC

25000

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1972
TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Casper	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR339 SI PLAIN

2:35 PM URGENT 6-23-72 MDC

TO ACTING DIRECTOR (139-4039)

WASHINGTON FIELD (139-166)

FROM SPRINGFIELD (139-66) (IP)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
LAST; IOC; OO: WFO.

RE WFO TELETYPE JUNE TWENTYTHREE, SEVENTYTWO AND
SPRINGFIELD TELETYPE JUNE TWENTYTWO, SEVENTYTWO.

SUBSCRIBER TO TELEPHONE NUMBER AT VANDALIA, ILLINOIS
CALLED FROM SUBJECT MC CORD'S PHONE WAS IDENTIFIED AS
ALENIA MC CORD, A SCHOOL TEACHER.

NO INVESTIGATION HAS BEEN CONDUCTED BUT IT IS
ASSUMED ALENIA MC CORD IS A RELATIVE OF SUBJECT MC CORD,
AND, UACB, SHE WILL NOT BE INTERVIEWED. RUC.

END

RMS F I WA DC CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/Jan/Oms

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Forder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kuley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

APR 23 11 51 AM PLAIN

330PM IMMEDIATE 6/23/72 JAF

TO ACTING DIRECTOR (139-4039)

CLEVELAND

BALTIMORE

AND WFO (139-166)

FROM NORFOLK (139-40) (P) 2P

JAMES WALTER MC CORD, JR., AKA EDWARD MARTIN; BERNARD L. BARKER, AKA FRANK CARTER; VIRGIL R. GONZALES, AKA RAUL GODDY; EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA GENE VALDES; FRANK ANTHONY FIORINI, AKA FRANK A. STURGIS, BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, DC., JUNE SEVENTEEN LAST, IOC, BB: WFO.

RE CLEVELAND TELETYPE TO BUREAU JUNE TWENTYTWO LAST, AND WFO TELETYPES TO NORFOLK JUNE TWENTYTWO LAST AND JUNE TWENTYTHREE INSTANT. REFERENCED COMMUNICATIONS LISTED TELEPHONE CALL TO EIGHT SEVEN SEVEN DASH FIVE NINE NINE THREE AT NEWPORT NEWS, VA., WHICH IS LISTED TO RICHARD G. NAHER, EIGHT FIVE SIX WILMONT LANE, NEWPORT NEWS, VIRGINIA. NAHER, AN EX FBI AGENT WHO RESIGNED JANUARY, LAST, IS CURRENTLY RESIDING IN MARION, OHIO. WFO REQUESTS INDIVIDUALS RECEIVING TELEPHONE CALLS FROM MC CORD BE INTERVIEWED REGARDING ANY KNOWLEDGE OF THE SUBJECTS; THEIR ASSOCIATES; ACTIVITIES AND ANY POSSIBLE CONNECTION WITH INSTANT BURGLARY.

END PAGE 1 58 MAR 1 1973

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PERS. REC. UNIT

PAGE TWO

RESULTS SHOULD BE FURNISHED TO WFO BY TELETYPE OR TELEPHONE
AND THEREAFTER AN FD THREE ZERO TWO SUBMITTED TO WFO. u

RE TELEPHONE EIGHT SIX EIGHT DASH NINE NINE FOUR NINE LISTED TO
HENRY M. BANKS, EIGHT THREE SIX YORKTOWN ROAD, POQUOSON, VIRGINIA.
INQUIRIES REGARDING BANKS INDICATES HE IS TRAVELING TO THE HOME
OF ALEXANDER THOMPSON TWO THREE ZERO FOUR BROOKS DRIVE, APARTMENT
TWO ZERO THREE, SUITLAND, MARYLAND, TELEPHONE SEVEN THREE SIX DASH
SIX ZERO TWO THREE WHERE HE WILL BE RESIDING UNTIL JUNE TWENTYFOUR
NEXT. u

BALTIMORE AT SUITLAND INTERVIEW BANKS AS
INDICATED ABOVE. u

CLEVELAND AT MARION, OHIO INTERVIEW NAHER AS INDICATED ABOVE.

INVESTIGATION CONTINUING. P. u

END

HOLD

RMS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

AT 005 KC PLAIN

3:50 PM URGENT 6-23-72 PAW

TO ACTING DIRECTOR, FBI

WFO (139-166)

FROM KANSAS CITY (139-124) 2P

TELETYPE

JAMES WALTER MC CORD, JR. ET AL BURGLARY DEMOCRATIC
NATIONAL CONVENTION, WATERSGATE APARTMENTS, WASHINGTON, D.C.
100: 125X - MIREP 00 WFO u

RE KANSAS CITY TELETYPE TO ACTING DIRECTOR, JUNE TWENTYTWO,
LAST: KANSAS CITY TELEPHONE CALLS TO WFO, JUNE TWENTYTWO AND
JUNE TWENTYTHREE, NINETEEN SEVENTYTWO. u

REFERENCE TELETYPE REPORTED THAT GEORGE F. LEONARD, NINE
ONE ONE TWO RUENA VISTA, PRAIRIE VILLAGE, KANSAS, INTERVIEWED
CONCERNING CAPTIONED MATTER. DURING INITIAL INTERVIEW LEONARD
SAID THAT HE WAS A PATIENT AT PROVIDENCE HOSPITAL, KANSAS CITY,
KANSAS, FROM MARCH TWENTYTHREE TO MAY THIRTEEN, LAST. SUBSE-
QUENT # u

INVESTIGATION AT PROVIDENCE HOSPITAL REVEALED NO RECORD
OF LEONARD HAVING BEEN A PATIENT AT ANYTIME. ST-118 REC-42 39-4087-134

LEONARD RECONTACTED JUNE TWENTYTWO, LAST, AND ADVISED THAT
HE ERRED WHEN HE PREVIOUSLY STATED THAT HE WAS HOSPITALIZED AT
PROVIDENCE HOSPITAL, AND THAT, IN FACT, HE WAS HOSPITALIZED AT
JUL 3 1972

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/90 BY SP1 TAP/JEA/OMF

55 FEB 28 1973

6-7C

KANSAS CITY (139-124)

PAGE TWO

BRINAWAY HOSPITAL, KANSAS CITY, KANSAS, FROM APRIL TWENTYTHREE THROUGH MAY THIRTEEN, LAST. INVESTIGATION AT BRINAWAY HOSPITAL JUNE TWENTYTHREE, NINETEEN SEVENTY TWO, REVEALED THAT GEORGE F. LEONARD WAS ADMITTED AS A PATIENT ON APRIL TWENTYFIVE, LAST, AND WAS DISMISSED ON MAY THIRTEEN, LAST. IT SHOULD BE NOTED THAT LEONARD UNDERWENT SURGERY FOR THE REMOVAL OF A TUMOR FROM HIS COLON DURING THE ABOVE PERIOD AFTER WHICH HE RECOVERED AT HIS RESIDENCE FROM MAY THIRTEEN TO JUNE FIVE, LAST. LEONARD RETURNED TO WORK JUNE FIVE THROUGH JUNE TEN, LAST. ON JUNE TEN, LAST, LEONARD VACATIONED AT GHOST RANCH, ABILENE, NEW MEXICO. ALBUQUERQUE DIVISION HAS CONFIRMED LEONARD'S STAY AT GHOST RANCH FROM JUNE TEN THROUGH JUNE EIGHTEEN, LAST. W

IN VIEW OF THE ABOVE, IT APPEARS THAT THIS GEORGE F. LEONARD IS NOT IDENTICAL WITH SUSPECT WHO USED NAME GEORGE F. LEONARD IN THIS MATTER. INVESTIGATION IS CONTINUING AT KANSAS CITY TO ASCERTAIN IF GEORGE F. LEONARD WAS A PASSENGER ON KANSAS CITY - WASHINGTON, D.C. FLIGHTS DURING PERIOD OF MAY TWENTYONE TO MAY TWENTYSIX, LAST. W

P.

END.

GXC FBI WASHDC

NOTICE OF PLAIN

255 PM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt	_____
Mr. Lion	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

URGENT 6-23-72 BSB

TO: ACTING DIRECTOR (133-4719)

NEW YORK (133-301)

WFO (133-66)

FROM: CHARLOTTE (133-155)

JAMES WALTER MC CORD, JR. ET AL; BURGLARY OF
DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN,
SEVENTY TWO; IUC. OO: WFO. W

RE BUREAU TELETYPE TO CHARLOTTE, JUNE TWENTY THREE,
SEVENTY TWO. W

FORREST BATES, MANAGER, REVENUE ACCOUNTING, PIEDMONT
AIRLINES, WINSTON SALEM, N.C., ADVISED THIS DATE HE HAD
CAUSED A CHECK OF NAMES JAMES WALTER MC CORD, JR., EDWARD WARREN,
MR. AND MRS. BERNARD L. BARNER, AND CHARLES W. WILEY.
HE SAID NONE OF THESE INDIVIDUALS TRAVELED TO WASHINGTON, D.C.,
ON A PIEDMONT TICKET ON MAY TWENTY SIX LAST, FROM NEW YORK
CITY OR ATLANTA WHICH IS THE MAJOR SOUTHEASTERN TERMINAL.
HE STATED HE WAS QUITE SURE THAT THEY DID NOT RIDE PIEDMONT.
END PAGE ONE

ALL INFORMATION CONTAINED
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2 JUL 3 1972

6-772

CG 172-155

PAGE THREE

AT ALL BUT HAD INITIATED AN EXTENSIVE CHECK BY PIEDMONT
EMPLOYER SHEPL BROWN, RESERVATIONS, TO SEE IF THEY HAD
TRAVELLED ON PIEDMONT HOLDING TICKETS FROM ANOTHER AIR
CARRIERS. HE SAID THIS CHECK MAY NOT BE COMPLETED BEFORE
JUNE TWENTY SIX NEXT. W

CHARLOTTE, AT WINSTON SALEM, NC, WILL MAINTAIN
CONTACT WITH SHEPL BROWN, AND ADVISE RESULTS OF HIS REVIEW
ASAP. W

END

END FBI MA CLD

RECEIVED
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Roper	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

URGENT 6-21-72 KCM

TO ACTING DIRECTOR (139-4389)

WFO (139-155)

HOUSTON (139-164)

FROM DALLAS (139-NEW) (P) 2P

JAMES WALTER MC CORD, JR., ET AL: BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, LAST, 100; OO: WFO. u

RE HOUSTON TELETYPE, JUNE TWENTY-TWO, LAST. u

TELEPHONE NUMBERS SET FORTH IN DETEL OBTAINED FROM TOLL RECORDS OF DOROTHY M. BERRY, HOUSTON, HAVE FOLLOWING SUBSCRIBERS IN DALLAS DIVISION: u

LUBBOCK, TEXAS NUMBER SEVEN NINE FIVE - ONE SEVEN NINE EIGHT LISTED TO GEORGE E. MORRIS, SIX TWO TWO SEVEN LOUISVILLE DRIVE, LUBBOCK. u

WFO TELETYPE, JUNE TWENTY-TWO, LAST, SHOWS THIS

NUMBER ALSO AMONG NUMBERS CALLED BY JAMES WALTER MC CORD, JR.

MORRIS WILL BE INTERVIEWED BY DALLAS BECAUSE OF CALL FROM MC CORD. u

END PAGE ONE

ALL INFORMATION CONTAINED
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DATE 3/24/90 BY SP2 TAP/12010ns

JUL 3 1972

55 FEB 28 1973

PAGE TWO

DL 139-NEW

LUBBOCK, TEXAS NUMBER SEVEN SIX FIVE - NINE THREE EIGHT ONE
LISTED TO WEST TEXAS HOSPITAL, ONE THREE ZERO TWO MAIN, LUBBOCK, A

ROXTON, TEXAS NUMBER THREE FOUR SIX - THREE TWO FOUR FOUR
LISTED TO FRANK MC PATRIDGE, BOX TWO THREE FIVE, ROXTON, TEXAS

WACB, NO INVESTIGATION BEING CONDUCTED RE WEST TEXAS
HOSPITAL AND FRANK MC PATRIDGE SINCE BERRY'S CONNECTION WITH
THIS CASE IS UNKNOWN TO DALLAS. "

END

PLS HOLD

KJP FBI WA DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

NR CBS BA PLAIN

6:17 PM PM IMMEDIATE 6/23/72 RPR

TO ACTING DIRECTOR 139-4289

WFO 139-166

FROM BALTIMORE 139-145

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, F.S.	_____
Mr. Pond	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinney	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST; IOC; OO: WFO.

RE WFO TEL TO BUREAU, SIX TWENTYTHREE INSTANT.

INVESTIGATION RE LONG DISTANCE PHONE CALLS OF JAMES WALTER
MC CORD JR.

ONE OF THE PHONE NUMBERS TO BE CHECKED TO IDENTIFY SUBSCRIBER
IS SIX SEVEN FOUR EIGHT EIGHT TWO NINE. THIS PHONE IS LISTED TO
ROBERT L. HOUSTON, NINE SIX EIGHT FALLS CIRCLE WAY, GAITHERSBURG,
MARYLAND.

MRS. HOUSTON CONTACTED AND ADVISED THAT HER HUSBAND IS
EMPLOYED WITH THE COMMITTEE TO RE-ELECT THE PRESIDENT IN
WASHINGTON, D.C. AT PHONE THREE THREE THREE ZERO NINE TWO ZERO,
EXTENSION THREE THREE FOUR. MRS. HOUSTON ADVISED HER HUSBAND IS
CURRENTLY AT WORK AND IS NOT EXPECTED HOME PRIOR TO NINE P.M.

WFO INTERVIEW MR. HOUSTON IN WASHINGTON, D.C. JUL 3 1972

END

RMS FBI WA D C CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/00 BY SP2 TAP/JSB/CLW

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

3/2
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NRBIC WF PLAIN

422PM IMMEDIATE 6-23-72 MLW

TO ACTING DIRECTOR (139-4239)

SPRINGFIELD (139-66)

FROM WASHINGTON FIELD (139-166) (P)

JAMES WALTER MC CORD, JR.; ETAL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN LAST. IOC. OO:WFO. u

RE SPRINGFIELD TELETYPE TO BUREAU INSTANT DATE AND WFO
TELETYPE TO BUREAU AND SPRINGFIELD INSTANT DATE. u

SPRINGFIELD INTERVIEW ALENIA MC CORD. u

END

RMS FBI WA DC CLR

ST-110

REC-42 139-4059-138

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP JRM/MS

55 FEB 28 1973

Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, L.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

HU

NR 010 BA CODED

JUN 23 1972

4:30 PM IMMEDIATE 6-23-72 HJS
TELETYPE

TO ACTING DIRECTOR (139-4039)

WFO (137-166)

FROM BALTIMORE (139-148) P 1P

JAMES WALTER MC CORD, JR., ETAL; BUREAU, DEMOCRATIC NATIONAL HEAD-
QUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, 100: 00: WFO. u

RE WFO TEL TO BUREAU, JUNE TWENTYTHREE INSTANT. u

RE INVESTIGATION WITH REF TO LONG DISTANCE PHONE CALLS MADE
ON PHONE OF JAMES MC CORD. u

ONE OF THE PHONE NUMBERS FOR BALTIMORE TO CHECK IS SIX EIGHT SIX
TWO FIVE SIX ZERO. THIS PHONE NUMBER DETERMINED TO BE LISTED TO MICHAEL
GREGORY ALEXANDER, TWO TWO THREE SEVEN BEDFORD ROAD, ESSEX, MARYLAND.
ALEXANDER WAS THE SUBJECT OF SEVENTY SEVEN CASE, BALTIMORE FILE SEVEN
SEVEN DASH TWO NINE THREE THREE NINE, TITLED MICHAEL GREGORY ALEXANDER,
AKA SONNY; DASH GENERAL, DEPUTY U.S. MARSHAL, OFFICE OF U.S.
MARSHAL, DISTRICT OF MARYLAND; REPORT DATED FEBRUARY TWENTYFIVE LAST
WHICH WAS COMPLETELY FAVORABLE. u

CONTACT WITH U.S. MARSHAL, BALTIMORE, MARYLAND, REFLECTS THAT
ALEXANDER IS CURRENTLY ATTACHED TO THE U.S. MARSHAL'S OFFICE, WASH-
INGTON, D.C. UNTIL AUGUST ONE, SEVENTYTWO. u

WFO INTERVIEW ALEXANDER. u

END

55 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP/2 TAP/124/10MS

CLR

6-21-72

ST-118 REC-42 139-4039-134

2 JUL 3 1972

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 005 NH CODE

4:40PM IMMEDIATE 06/23/72 VEM

TO: ACTING DIRECTOR (139-4089) TELETYPE
WFO (139-166)

FROM: NEW HAVEN (139-74) APAGES

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
LAST, IOC. u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE: WFO TELS TO BUREAU JUNE TWENTYTWO LAST AND
JUNE TWENTYTHREE INSTANT. u

[REDACTED]
[REDACTED] REVEAL CONNECTICUT TELEPHONE NUMBERS SUBSCRIBED
TO AS FOLLOWS:

TWO FOUR EIGHT DASH FIVE SEVEN SIX FOUR LISTED
FOR MRS. ALFRED C. BALDWIN, NINETY MOUNTAINVIEW TERRACE, NORTH
HAVEN, CONNECTICUT. SHE IS MOTHER OF SUBJECT ALFRED CARLETON
BALDWIN, III, WHO RESIDES AFOREMENTIONED ADDRESS. PERTINENT
CALL BY MC CORD PROBABLY MADE TO SUBJECT BALDWIN. u

TWO THREE NINE DASH ONE SIX FOUR FIVE LISTED FOR BRUCE
CLINTON AND ASSOCIATES, INC., A REAL ESTATE AGENCY AT TWENTYFIVE
WASHINGTON, AVENUE, NORTH HAVEN, CONNECTICUT. u

THREE THREE FOUR DASH FIVE FIVE FOUR FIVE IS TOLL FREE

END PAGE ONE

CLASS. & EXT. BY SP2 TAP/aml/001
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/23/92

58 MAR 1 1973

~~CONFIDENTIAL~~

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kitley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6/15/80

JUL 3 1972

6-CAT

~~CONFIDENTIAL~~

PAGE TWO

NW (139-74)

LINE FOR ALLEGHENY AIRLINES PASSENGER SERVICE AT SYRACUSE,
NEW YORK. u

THREE SEVEN EIGHT DASH ZERO FOUR TWO ONE IS MAIN
NUMBER LISTED FOR BRIDGEPORT MUNICIPAL AIRPORT, STRATFORD,
CONNECTICUT. u

THREE TWO SEVEN DASH NINE ONE NINE ONE IS AUXILIARY
LINE OF THREE TWO SEVEN DASH THREE THREE ZERO ZERO BOTH LISTED
TO CLAIROL CORPORATION, ONE BLACHLEY ROAD, STAMFORD, CONNECTICUT,
MANUFACTURER OF BEAUTY AIDS. u

TWO FIVE FIVE DASH THREE FOUR SIX ONE LISTED TO F.G.
MASON ENGINEERING COMPANY, INC., ONE SEVEN ZERO ZERO POST
ROAD, FAIRFIELD, CONNECTICUT. u

WILLIAM IORIS, HEAD OF SECURITY, CLAIROL CORP.,
STAMFORD, ADVISED THIS DATE THAT WITHIN PAST SIX MONTHS,
DATES NOT RECALLED, HE WAS CONTACTED ON PHONE BY JAMES WALTER
MC CORD. THE CALL CONCERNED ADMINISTRATION INFORMATION
PERTAINING TO AIR FORCE RESERVE ACTIVITY. MC CORD WAS COMMANDER
OF AIR FORCE RESERVE UNIT WASHINGTON, D.C. IN THE PAST AND
END PAGE TWO

~~CONFIDENTIAL~~

~~SECRET~~
PAGE THREE

NH (139-74)

IORIS WAS ACTIVE IN AIR FORCE RESERVE. MC CORD CALLED IORIS CONCERNING RECRUITING AND PAY MATTERS. IORIS HAS HAD NO ADDITIONAL CONTACT WITH MC CORD SINCE LAST CALL AND TELEPHONE NUMBER THREE TWO SEVEN DASH NINE ONE NINE ONE IS NUMBER FOR CLAIROL CORP. SECURITY OFFICE.4

SAMUEL W. DASKOM, GENERAL MANAGER, F.G. MASON ENGINEERING COMPANY, INC., FAIRFIELD, CONN., ADVISED THIS DATE MC CORD HAS BEEN IN PHONE CONTACT WITH F.G. MASON, HEAD OF FIRM, WHO IS NOW IN EUROPE AND UNAVAILABLE FOR INTERVIEW, DASKOM STATED HE IS ACQUAINTED WITH MC CORD WHO RECENTLY CALLED THIS COMPANY, AN ELECTRONIC ENGINEERING ORGANIZATION

~~_____~~ **BI**

~~_____~~ MC CORD CALLED REGARDING PURCHASE OF MASON COMPANY QUOTE; A DASH TWO, UNQUOTE, SYSTEM. SYSTEM SOLD FOR SIX THOUSAND SEVEN HUNDRED DOLLARS AND USED AS COUNTER MEASURE DEVICE FOR FINDING EAVESDROPPING TRANSMITTERS. THIS SYSTEM WAS SOLD TO MC CORD DURING MARCH NINETEEN SEVENTYTWO AND DELIVERED TO MC CORD ASSOCIATES INC., FOUR ONE FOUR HUNGERFORD PLAZA, SUITE TWO TWO ZERO, ROCKVILLE, MARYLAND. MC CORD PAID TEN PERCENT OF

END PAGE THREE

~~SECRET~~

6/24/72

GENERAL INVESTIGATIVE DIVISION

Attached reports summary of 6/23/72, developments concerning burglary of Democratic Party Headquarters.

1. Bank account located in Washington, D. C., for subject McCord as chairman of "Dedicated Friends for a Better America" through which account approximately \$90,000 passed from period February to April, 1972.

2. Subject McCord released on \$3,000 cash bond posted by McCord Associates. Other subjects remanded to jail. Columnist Jack Anderson appeared at bail hearing on behalf of subject Sturgis (Fiorini) and offered to put him up in his home.

3. Unsuccessful efforts made to interview Kenneth Dahlberg regarding \$25,000 cashiers check he gave subject Barker. Buffalo to contact Dahlberg a.m., of 6/24/72, where he is reportedly attending a wedding.

4. Watergate security guard who initially reported attempted burglary to local police interviewed by New York Times 6/23/72, and reportedly identified sixth subject. When Agents attempted to interview security guard, Watergate Security refused to cooperate and forthwith subpoena issued for security guard to appear U. S. District Court to explain his actions.

All investigation being vigorously pursued.

CB:pdh

*Don
CMB.*

CB

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PAGE FOUR

PURCHASE PRICE UPON RECEIPT AND AGREED TO PAY BALANCE AT RATE OF TEN PERCENT FOR NEXT NINE MONTHS WITH NO INTEREST BEING CHARGED.

BRUCE CLINTON, HEAD OF BRUCE CLINTON AND ASSOCIATES, INC., NORTH HAVEN, CONN., ADVISED THIS DATE HE IS NOT ACQUAINTED WITH MC CORD. HE STATED SUBJECT BALDWIN EMPLOYED BY HIM AS SALES REPRESENTATIVE FROM NINETEEN SIXTYNINE UNTIL OCTOBER ONE SEVENTYONE WHEN BALDWIN VOLUNTARILY TERMINATED JOB IN ORDER TO "GET BACK INTO LAW ENFORCEMENT". CLINTON DESCRIBED BALDWIN AS GOOD EMPLOYEE WHOM HE WOULD REHIRE. CLINTON UNABLE TO FURNISH ANY ADDITIONAL INFORMATION CONCERNING POSSIBLE CALL BETWEEN MC CORD AND BALDWIN.

END

KJB FBI WA DC CLR

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR001 JK PLAIN

4:50 PM EDT URGENT 6-23-72 MMH

TO ACTING DIRECTOR (139-4393)

MIAMI (139-325)

WFO (139-186)

FROM JACKSONVILLE (139-67) 3P

BERNARD L. PARKER, AKA; VIRGILIO R. GONZALES, AKA;
EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA; FRANK ANTHONY
FIORINI; DEMOCRATIC NATIONAL HEADQUARTERS; WATERGATE
APARTMENTS, WASHINGTON, D. C., JUNE SEVENTEEN, LAST,
IOC, MIREM - MIREP, CO WFO.

RE MIAMI TELETYPE TO BUREAU, ETAL, JUNE TWENTYTWO LAST.

FLORIDA SECRETARY OF STATE CORPORATION RECORDS, TALLAHASSEE,
FLA., CONTAIN FOLLOWING:

AMERITAS, INC., CHARTER NUMBER THREE - FOUR FOUR TWO EIGHT
ZERO, FILED APRIL NINE, SIXTYNINE, BY MIGUEL A. SUAREZ, ATTORNEY,
MIAMI, FLA. NATURE OF BUSINESS - REAL ESTATE AND TO PUBLISH AMERITAS
NEWS; AUTHORIZED CAPITAL - FIVE HUNDRED SHARES AT ONE DOLLAR PAR
VALUE; BEGINNING CAPITAL NOT LESS THAN FIVE HUNDRED DOLLARS;
PRINCIPLE OFFICE ONE HUNDRED BISCAYNE TOWER, SUITE SIX ONE TWO,
MIAMI, FLA. DIRECTORS, MIGUEL A. SUAREZ, MARTA E. PALOMO, AND

END PAGE ONE

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6-JJC

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141

JUL 3 1972

PAGE TWO

MARIA E. RIOS. OFFICERS ARE PALOMO, PRESIDENT AND TREASURER, AND RIOS, SECRETARY. INCORPORATORS AND SUBSCRIBERS TO STOCK ARE JOSE R. GARCIGA, RIOS AND PALOMO. ALL ADDRESSES ARE SAME AS THAT OF PRINCIPLE OFFICE. u

RESIDENT AGENT CERTIFICATE FILED AUGUST, SIXTYNINE, LISTED WILLIAM ALEXANDER, PRESIDENT, DIRECTOR, AND RESIDENT AGENT; HECTOR DE LARA, TREASURER AND DIRECTOR; ALBERTO CARRICARTE, SECRETARY AND DIRECTOR; AND MIGUEL A. SUAREZ, VICE PRESIDENT. ALL ARE SHOWN WITH ADDRESS OF ONE HUNDRED BISCAYNE BLVD., MIAMI, FLA. CORPORATION REPORT FOR NINETEEN SIXTYNINE FILED JANUARY TWENTYONE, SEVENTY, SHOWING ALEXANDER AS PRESIDENT AND DIRECTOR; SUAREZ AS VICE PRESIDENT AND RESIDENT AGENT; DE LARA AS TREASURER AND DIRECTOR; AND CARRICARTE AS SECRETARY AND DIRECTOR. OUTSTANDING STOCK WAS FIVE HUNDRED SHARES AT ONE DOLLAR PAR VALUE FOR FIVE HUNDRED DOLLARS. TAX PAID WAS FIVE DOLLARS. CORPORATION REPORT FOR SEVENTYONE FILED SEPT. TEN, SEVENTYONE, LISTS CORPORATION ADDRESS AS NINE FIVE FIVE SW FIRST ST., MIAMI, FLA., AND SUAREZ AS PRESIDENT, TREASURER, AND DIRECTOR; AND FERNANDO FREIRE, SECRETARY AND RESIDENT AGENT. LAST DIRECTORS' MEETING SHOWN AS AUGUST EIGHT, SEVENTY, OUTSTANDING STOCK UNCHANGED AND TAX PAID OF TWENTY DOLLARS. u

END PAGE TWO

PAGE THREE

NO RECORD LOCATED ON BARKER AND ASSOCIATES REALTY COMPANY,
HOWEVER, CHARTER NUMBER THREE - EIGHT FOUR ONE SEVEN NINE ISSUED
FOR BARKER ASSOCIATES, INC., FILED JUNE FIFTEEN, SEVENTYONE.
PRINCIPLE OFFICE IS TWO THREE ZERO ONE NW SEVENTH ST., MIAMI, FLA.;
DIRECTOR, BERNARD L. BARKER, FIVE TWO TWO NINE NW FOURTH STREET,
MIAMI, FLA.; SUBSCRIBER TO STOCK, MARTA E. PALOMO, NINE FIVE FIVE
SW FIRST ST., SUITE TWO ZERO ONE, MIAMI, FLA. RESIDENT AGENT
CERTIFICATE FILED FEB. TWENTYNINE, LAST, LISTS BARKER AS DIRECTOR,
PRESIDENT, AND TREASURER, AND SUAPEZ AS SECRETARY AND RESIDENT
AGENT. ^

FD THREE ZERO TWO FOLLOWS. ^

END

FMB FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Rogers	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR011 DL PLAIN

5-24 PM URGENT 6-23-72 SLH

TO ACTING DIRECTOR (139-4098)

WFO (139-156)

NEW YORK (139-301)

FROM DALLAS (139-245) (P) 1P

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, SIX SEVENTEEN SEVENTY-TWO. IOC. OO: WFO.

RE NEW YORK TEL JUNE TWENTY-TWO LAST.

TOM NEIGHBORS, BOOKKEEPER, BRANIFF INTERNATIONAL (BI),
DALLAS, TEXAS, ADVISED ON JUNE TWENTY-THREE INSTANT BI HAS
SEVEN FLIGHTS DAILY FROM NEW YORK TO WASHINGTON, D. C. ON MAY
TWENTY SIX SEVENTY-TWO ONE FLIGHT WAS CANCELLED. NO MANIFEST
OR PASSENGER LIST MAINTAINED. HE REVIEWED ALL TICKET STUBS
FOR MAY TWENTY SIX LAST NEW YORK TO WASHINGTON AND LOCATED NO
RECORD OF EDWARD WARREN. HE WILL CONTINUE CHECKING TICKET
STUBS SUBMITTED BY TRAVEL AGENCIES AND CREDIT CARD COMPANIES
AND WILL NOTIFY DALLAS IF ANY RECORD OF WARREN LOCATED.
END.

RMS FBI WA DC CLR

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JUL 3 1972

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller E. S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 011 KC PLAIN

6:00 PM URGENT 6-23-72 PAW

TO ACTING DIRECTOR (139-4289)

WASHINGTON FIELD (139-166)

CHICAGO

FROM KANSAS CITY (139-124) 2P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC
NATIONAL CONVENTION, WATERGATE APARTMENT, WDC. OIC; IDEM-MIREP.
OO WASHINGTON FIELD. U

REBUTELPHONE CALL, KANSAS CITY, JUNE TWENTYTWO LAST. U
FOR INFO CHICAGO, SUBJECTS WERE REGISTERED WATERGATE
HOTEL, WASHINGTON, D.C. DURING PERTINENT PERIOD. HOTEL RECORDS
REFLECT GEORGE F. LEONARD, KANSAS CITY, KANSAS, WAS REGISTERED
AT THAT HOTEL FROM MAY TWENTYSIX THROUGH MAY THIRTY LAST AND
LISTED EMPLOYMENT WITH AMERITAS, INC. INVESTIGATION, KANSAS CITY
DIVISION, REVEALS ADDRESS LISTED BY LEONARD NONEXISTENT AND
EFFORTS TO IDENTIFY LEONARD TO DATE HAVE BEEN UNSUCCESSFUL. U

BUREAU BY RETELPHONE CALL ADVISED THAT AIRLINE FLIGHTS
FROM MIAMI TO WASHINGTON, D.C. WERE CHECKED FOR PERTINENT
PERIOD, HOWEVER NO RECORD LOCATED FOR GEORGE F. LEONARD. BUREAU
INSTRUCTED ALL KANSAS CITY FLIGHTS TO WASHINGTON, D.C. BE

END PAGE ONE

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6-502

KANSAS CITY (139-124)

PAGE TWO

CHECKED OUT FOR PERIOD MAY TWENTYONE SEVENTYTWO THROUGH MAY TWENTYSIX SEVENTYTWO, TO ASCERTAIN IF LEONARD ON ANY OF THESE FLIGHTS. 4

RECORDS, TWA, WHICH IS HEADQUARTERED KANSAS CITY, MISSOURI, REVIEWED FOR PERIOD MAY TWENTYONE SEVENTYTWO THROUGH MAY TWENTYSIX SEVENTYTWO, HOWEVER NO RECORD LOCATED OF ANY PASSENGER NAMED LEONARD USING TICKET ISSUED BY TWA. 4

ONLY TWA AND UNITED AIRLINES HAVE DIRECT FLIGHTS FROM KANSAS CITY TO WASHINGTON, D.C.C. INQUIRY KANSAS CITY REVEALS PASSENGER RECORDS MAINTAINED BY UNITED AT CHICAGO, ILLINOIS. 4

CHICAGO AT CHICAGO, ILLINOIS, CONDUCT IMMEDIATE INVESTIGATION IN EFFORT TO DETERMINE IF GEORGE F. LEONARD OR GEORGE LEONARD WAS ABOARD UNITED FLIGHTS FROM KANSAS CITY TO WASHINGTON, D.C. DURING PERIOD MAY TWENTYONE THROUGH TWENTYSIX SEVENTYTWO. 4

P.

END.

RMS FBI WADC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<i>B/B</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

URGENT 6-23-72 SLH

6-25 PM URGENT 6-23-72 SLH

TO ACTING DIRECTOR (139-4293)

WFO (139-156)

FROM DALLAS (139-245) (P) 4P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST, IOC. OO: WFO.

RE WFO TELETYPES, JUNE TWENTY-TWO AND TWENTY-THREE, INSTANT
AND DALLAS TELETYPE, JUNE TWENTY-TWO, LAST.

INVESTIGATION RE JAMES WALTER MC CORD, JR.

SELVIA FLOESKY, PRESIDENT, THE DRAWING BOARD, INC., TWO
FIVE SIX REGAL ROW, DALLAS, TELEPHONE SIX THREE SEVEN- ZERO
THREE NINE ZERO, A LARGE MAIL ORDER SUPPLIER OF BUSINESS FORMS,
GREETING CARDS, ETC., LOCATED TWO ORDERS FROM MC CORD ASSOCIATES,
INC., FOUR ONE FOUR HUNGERFORD PLAZA, ROCKVILLE, MARYLAND,
END PAGE ONE

ST-110
REC 68

139-4059-144

JUL 3 1972

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55 FEB 28 1973

6-ETC

PAGE TWO

DL 139-245

TELEPHONE SEVEN SIX TWO - EIGHT NINE TWO FIVE. ONE ORDER RECEIVED BY MAIL IS DATED OCTOBER TWENTY-SEVEN, LAST, AND IS FOR MEMO LETTERS, PERSONALIZED DESK PAD, INVOICES, LETTERHEAD STATIONERY, MAILING LABELS, PHONE-C-GRAM MEMOS, PRICE QUOTATION REQUESTS AND STATEMENT FORMS. ANOTHER ORDER RECEIVED BY TELEPHONE IS DATED JANUARY TWENTY-EIGHT, LAST, FOR RULED MEMORANDUMS. THE ORDERS WERE PAID FOR IN CASH. U

BELOFSKY ALSO DETERMINED THAT CAROLINE C. ~~BERRY~~, A RELATIVE OF MC CORD, IS EMPLOYED BY HIS COMPANY. ~~BERRY~~ DECLINED TO BE INTERVIEWED. SHE ONLY STATED SHE RESIDES AT ONE THREE SEVEN ZERO NINE PRESTON ROAD, DALLAS, AND JAMES MC CORD IS HER UNCLE BY MARRIAGE. U

MRS. J. L. ~~MOSS~~, CHERRY STREET, HOLLIDAY, TEXAS, TELEPHONE NUMBER FIVE EIGHT SIX ONE SIX SEVEN ONE, ADVISED SHE IS A SISTER OF JAMES WALTER MC CORD. SHE STATED SHE HAD BEEN ADVISED TO MAKE NO COMMENT CONCERNING HER BROTHER BUT WOULD NOT STATE WHO SO ADVISED HER. SHE ADDED SHE KNOWS NOTHING ABOUT WHAT HAPPENED IN WASHINGTON AND NOTHING ABOUT HER BROTHER'S ASSOCIATES AND ACTIVITIES OTHER THAN HE HAD WORKED FOR THE CIA FOR NINETEEN YEARS, AND HAD AN EXCELLENT REPUTATION. SHE ADDED SHE DID NOT

END PAGE TWO

PAGE THREE

DL 130-045

KNOW AND HAD NEVER HEARD OF ANY OF THE SUBJECTS AND EVERETTE
HOWARD HUNT. MRS. M. L. MC CORD, FIVE TWO ONE SOUTH BOIS D'ARC
HOLLIDAY, TEXAS, TELEPHONE FIVE EIGHT SIX ONE TWO ZERO FOUR, IS
HER AND SUBJECT MC CORD'S MOTHER AND SHE IS IN VERY POOR HEALTH
SUFFERING FROM A HEART CONDITION, EMPHYSEMA, ASTHMA AND CHRONIC
BRONCHITIS. HER MOTHER IS ALSO VERY UPSET AND IT WOULD BE VERY
DETREIMENTAL TO HER HEALTH TO BE INTERVIEWED. HER MOTHER KNOWS
NOTHING OF WHAT HAPPENED IN WASHINGTON AND DID NOT KNOW ANY OF
THE SON'S ASSOCIATES OR ACTIVITIES THERE. W

IN VIEW OF THE ABOVE, MRS. M. L. MC CORD IS NOT BEING INTERVIEWED. W

J. L. MOSS, CHERRY STREET, HOLLIDAY, TEXAS, ON JUNE TWENTY-
THREE INSTANT ADVISED HE IS A BROTHER-IN-LAW OF JAMES WALTER
MC CORD, JR. HE KNOWS NOTHING ABOUT WHAT HAPPENED IN WASHINGTON
EXCEPT WHAT HE READ IN THE PAPERS. HE DID NOT KNOW ANYTHING
CONCERNING MC CORD'S ASSOCIATES OR ACTIVITIES IN WASHINGTON.
HE ADDED THAT OVER THE YEARS MC CORD HAD NEVER TOLD HIM ANYTHING
CONCERNING HIS WORK WITH THE CIA AND HE HAD NEVER ASKED HIM.
HE DID NOT KNOW AND HAD NEVER HEARD OF SUBJECT OR EVERETTE
END PAGE THREE

PAGE FOUR

DL 130-245

HOWARD HUNT. HE ADDED MC CORD'S MOTHER, MRS. M. L. MC CORD, HOLLISDAY, TEXAS, IS IN VERY GOOD HEALTH AND VERY UPSET OVER WHAT THEY HAD READ ABOUT THE OCCURRENCES IN WASHINGTON. HE ADDED MC CORD'S FATHER, M. L. MC CORD, IS DECEASED. u

GEORGE S. MORRIS, SIX TWO TWO SEVEN ⁶²²⁷LOUISVILLE DRIVE, ^{Lubbock, Texas}
PRESIDENT, LUBBOCK AUTO GLASS COMPANY, ONE SEVEN ONE ZERO AVENUE
1, LUBBOCK, TEXAS, A PROMINENT BUSINESSMAN, ADVISED HIS WIFE
JANETT MORRIS, IS A SISTER OF RUTH MC CORD, THE
WIFE OF SUBJECT MC CORD, AND SISTER OF DOROTHY BERRY, HOUSTON,
TEXAS. HE ADVISED THE TELEPHONE CALLS MADE ON SUBJECT MC CORD'S
TELEPHONE WOULD BE A CALL PLACED BY RUTH MC CORD INFORMING
JANETT MORRIS OF THE ARREST OF SUBJECT. HE AND HIS WIFE HAVE
MADE NUMEROUS CALLS TO RUTH MC CORD SINCE THE ARREST OF HER
HUSBAND TO DETERMINE IF THEY CAN BE OF ANY ASSISTANCE TO HER.
HE HAD NOT TALKED TO SUBJECT MC CORD SINCE CHRISTMAS LAST AND
HAS NOT SEEN HIM IN THE LAST THREE YEARS AND KNOWS NOTHING
ABOUT MC CORD'S ACTIVITIES. THE OTHER SUBJECTS ARE UNKNOWN TO
HIM. u

END.

DMS FBI WA DC CLR

NR009 AL PLAIN

6:32 PM IMMEDIATE 6-23-72 LUV

TO ACTING DIRECTOR (139-4239)

WFO (139-166)

FROM ALBANY (139-65) 2P (P)

JAMES WALTER MC CORD, JR., ETAL; BURGLARY,

DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C.,

JUNE SEVENTEEN, LAST; IOC; OO: WFO.

RE WFO TEL BUREAU JUNE TWENTYTHREE INSTANT. U

INVESTIGATION RE EVERETTE HOWARD HUNT. U

ALBANY INDICES CONTAIN NO PERTINENT INFORMATION

RE DR. EDWARD C. BRANDOW, JR. DR. BRANDOW INTERVIEWED

BY BUAGENTS THIS DATE AND ADVISED THAT HE HAS KNOWN

EVERETTE HOWARD HUNT SINCE NINETEEN FORTYSIX OR FORTYSEVEN.

HE CONSIDERS HIM A GOOD FRIEND AND LAST SAW HIM WHEN

DR. BRANDOW VISITED HIM EN ROUTE TO AND RETURNING FROM

FLORIDA, DURING LATTER MARCH AND FIRST PART OF APRIL

LAST. HE VISITED HUNT AT HIS HOME LOCATED ON RIVER ROAD,

POTOMAC, MARYLAND, DURATION OF BOTH VISITS WERE FOR SEVERAL

END PAGE ONE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/90 BY SP2 TAP/Jan Oms

55 FEB 28 1973

PAGE TWO

HOURS ONLY. DURING THESE VISITS HUNT MENTIONED THAT HE WAS IN SOME WAY CONNECTED WITH THE RE-ELECTION OF PRESIDENT NIXON AND A CONSULTANT TO THE WHITE HOUSE. OVER THE YEARS HUNT SAID THAT HE HAS TRAVELED EXTENSIVELY AND DR. BRANDOW KNOWS HIM TO BE AN AUTHOR. HE RECALLS THAT HUNT ONCE SENT HIM A POSTCARD FROM CUBA AND ABOUT THREE OR FOUR MONTHS THEREAFTER THE BAY OF PIGS INCIDENT OCCURRED. ALTHOUGH HUNT HAS NEVER SO STATED IT IS THE OPINION OF DR. BRANDOW THAT HUNT HAS WORKED FOR CIA. BECAUSE OF THIS, DR. BRANDOW NEVER QUERIED HIM ABOUT HIS PERSONAL AFFAIRS. HE CONSIDERS HUNT AN EXTREMELY INTELLIGENT AND CAPABLE INDIVIDUAL. TO THE BEST OF HIS KNOWLEDGE DR. BRANDOW IS THE ONLY INDIVIDUAL FROM ALBANY WHO HAS VISITED HUNT IN WASHINGTON RECENTLY. HUNT HAS NOT BEEN TO ALBANY FOR TWO OR THREE YEARS. u

NAMES OF SUBJECTS THIS CASE NOT FAMILIAR TO BRANDOW NOR DID HE HAVE ANY INFO CONCERNING CAPTIONED BURGLARY. u

REPORT FOLLOWS.

END

MSY FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

NR 07 NF PLAIN

TELETYPE

641PM IMMEDIATE 6-23 72 DAC

TO ACTING DIRECTOR

WFO (139-166)

MIAMI

FROM NORFOLK (139-42) 4P

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	✓
Mr. Bates	✓
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Fonder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

X JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WDC, JUNE SEVENTEEN,
LAST, OO: WFO

RE WFO TELETYPES TO BUREAU DATED JUNE TWENTY THREE,
INSTANT; NORFOLK TELETYPE TO BUREAU JUNE TWENTY TWO LAST. W

JAMES C. ADAMS, HAMPTON, VA., STATES HE DOES NOT
KNOW ANY OF THE SUBJECTS NOR ANY KNOWLEDGE OF THEIR
ACTIVITIES OR THE BURGLARY IN WDC, HOWEVER, APPROXIMATELY
SIX MONTHS AGO, HE RECEIVED A CALL FROM WDC, PARTY UNKNOWN,
ASKING HIM IF HE WAS INTERESTED IN SECURITY WORK. ADAMS
INDICATED HE DECLINED ANY OFFER OF A JOB IN WDC AND THE
CALL WAS TERMINATED. W

ST-110

REC 68

132-427-146

ON JUNE TWENTY THREE, INSTANT, DEPUTY CHIEF, C. D. GRANT, NORFOLK, VA., PD, ADVISED THE RECORDS OF THE NORFOLK
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/90 BY SP2TAP/JSR/005

6 JJC

55 FEB 28 1973

NF 139-40

PAGE TWO

PD TRAINING DIVISION REFLECT THE FOLLOWING RE FRANK
ANGELO FIORINI: EMPLOYED AS NORFOLK CITY PATROLMAN FROM
JUNE FIVE, FORTY SIX TO SEPTEMBER SEVEN, FORTY SIX, AT
WHICH TIME FIORINI SUBMITTED HIS RESIGNATION, REASON FOR
RESIGNATION NOT STATED. FIORINI'S APPLICATION FOR EMPLOYMENT
WITH THE NORFOLK PD REFLECTED HIS DOB AS DECEMBER NINE
TWENTY FOUR, POB, NORFOLK, VA., MOTHER MARY ~~WALSEY~~, THREE
TWO SIX BANK STREET, NORFOLK, FATHER ANGELO ~~FIORINI~~.
HE ATTENDED GERMANTOWN, PA., HIGH SCHOOL IN FORTY TWO.
HE WAS IN USMC FROM OCTOBER FIVE, FORTY TWO TO OCTOBER
TWENTY THREE, FORTY FIVE. FORMER RESIDENCE IS LISTED AS
FIVE FIVE TWO SIX BAYNTON STREET, GERMANTOWN, PA. W

Handwritten notes:
* ~~GO NA~~
* ~~FIORINI~~
Pa

GLADYS PERKINS, CRIMINAL RECORDS SECTION, NORFOLK
PD, ADVISED HER RECORDS REFLECTED THE FOLLOWING RE FRANK
ANGELO FIORINI AND FRANK ANTHONY STURGIS: W/M, DOB
DECEMBER NINE, TWENTY FOUR, POB, NORFOLK, VA., FIVE FEET
ELEVEN INCHES TALL, TWO HUNDRED FIVE POUNDS, BROWN EYES,
BLACK HAIR, [REDACTED]
[REDACTED]

END PAGE TWO

B7C

WF 152-40

PAGE THREE

[REDACTED]

B7C

[REDACTED] ALIASES LISTED ON PD RECORD: FRANK ANTHONY FREENEY. OCCUPATIONS LISTED AS CAB DRIVER AND TAVERN MANAGER. NORFOLK PD IDENTIFICATION NUMBER IS TWO EIGHT SIX SIX FOUR. u

NORFOLK PD FILES ALSO REFLECTED THAT FIORINI WAS FINGERPRINTED AS AN APPLICANT FOR NATIONAL DEFENSE PROGRAM, JANUARY TWENTY SEVEN, FIFTY. u

BLANCHE CRANDEL, RECORD ROOM, CORPORATION COURT, NORFOLK, VA., ADVISED THAT HER RECORDS REFLECT THAT ON SEPTEMBER TWENTY THREE, FIFTY TWO, UNDER DEED NUMBER SEVEN THREE ONE EIGHT, A COURT ORDER FOR A CHANGE OF NAME WAS GRANTED TO FRANK ANGELO FIORINI, DOB DECEMBER NINE, TWENTY FOUR, POB, NORFOLK, VA., TO CHANGE HIS NAME

END PAGE THREE

NF 139-43

PAGE FOUR

TO FRANK ANTHONY STURGIS. THE RECORD FURTHER REFLECTED
THAT FIORINI WAS THE SON OF MARY AND ANGELO FIORINI AND
HIS MOTHER, MARY, SECURED A DIVORCE FROM ANGELO FIORINI
AND REMARRIED AND WAS NAMED MARY STURGIS. HER MAIDEN
NAME WAS LISTED AS MARY BONA. u

REPORT FOLLOWS. P. u

END

RMS FBI WA DC CLR

UNITED STATES OF AMERICA
FEDERAL BUREAU OF INVESTIGATION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<u>2/3</u>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, F.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

Kel

3:17 PM CODED

6:48 PM IMMEDIATE 6-23-72 HJS

TO ACTING DIRECTOR (139-156)

ALEXANDRIA

WFO (139-156)

FROM BALTIMORE (139-143) P 1P

Kel

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL HEAD-
QUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, IOC; OO: WFO.

RE WFO TEL TO BUREAU, SIX TWENTYTHREE INSTANT.

RE INVESTIGATION REGARDING TOLL PHONE RECORDS OF JAMES WALTER

MC CORD. u

BALTIMORE RECEIVED PHONE NUMBER TWO SEVEN TWO FOUR SIX NINE NINE
AT ABERDEEN, MARYLAND TO DETERMINE SUBSCRIBER AND INTERVIEW IN REGARD
TO RE TEL. SUBSCRIBER DETERMINED TO BE ROY L. DIBSON. INVESTIGATION
DETERMINED THAT HE RESIDED AT SEVEN FIVE SIX CAMBRIDGE AVENUE, ABER-
DEEN, MARYLAND UNTIL APRIL TWENTY, SEVENTYTHREE. FORWARDING ADDRESS IS
LISTED AS FOUR SIX ZERO SEVEN HAMILTON DRIVE, WOODBRIDGE, VIRGINIA. u

1

ALEXANDRIA INTERVIEW DIBSON. u

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2TAP/jam/OMS

6-JR

55 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

NR008 DN PLAIN

7:21 PM URGENT 6-23-72 JSG

TO: ACTING DIRECTOR, FBI (139-4089)
WFO (139-166)

FROM: DENVER (139-67) (P) 5P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY TWO,
IDC; OO: WFO.

RE WFO TELETYPES JUNE TWENTY TWO AND TWENTY THREE,
TELETYPE FROM ACTING DIRECTOR TO ALBANY, JUNE TWENTY THREE
INSTANT AND DENVER TELETYPE TO WFO JUNE TWENTY TWO LAST.
INVESTIGATION RE EVERETTE HOWARD HUNT; INVESTIGATION
RE JAMES WALTER MC CORD, JR.

INVESTIGATION AT AIR FORCE ACCOUNTING AND FINANCE
CENTER (AFAFC), DENVER, CONFIRMED BY RECHECK WITH
JUNE TWENTY THREE INSTANT, THAT DENVER
TELEPHONE EIGHT TWO FIVE DASH ONE ONE SIX ONE IS MAIN
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/jem/dms

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E. S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

55 FEB 28 1973

11-23 p.m. OK
6-JTC

DN 139-67

PAGE TWO

NUMBER FOR AFAFC TO WHICH ONE THOUSAND THREE HUNDRED ELEVEN EXTENSIONS EXIST. COMBINED EXTENSIONS NORMALLY ACCESSIBLE IN EXCESS OF THIRTY FIVE HUNDRED AFAFC EMPLOYEES AND INDETERMINATE NUMBER OF VISITORS. AFAFC AUTHORITIES ADVISE IN VIEW OF ABOVE WITHOUT KNOWING THE EXTENSION NUMBER CALLED, IT IS NOT FEASIBLE TO DETERMINE RECIPIENT OF ANY INCOMING CALL. u

INVESTIGATION AT U.S. AIR FORCE ACADEMY (USAF), COLORADO, ON INSTANT DATE REVEALED THE FOLLOWING RESPECTIVE TELEPHONES ARE LOCATED IN EITHER CADET DORMITORIES OR IN ADMINISTRATIVE BUILDINGS WHICH PHONES ARE USED PRIMARILY BY CADET PERSONNEL. IT IS POSSIBLE TELEPHONES COULD BE USED BY OFFICER PERSONNEL AND A SMALL NUMBER OF CIVILIAN MAINTENANCE EMPLOYEES: u

FOUR SEVEN TWO DASH NINE EIGHT TWO ONE; FOUR SEVEN TWO DASH NINE EIGHT FOUR ONE; FOUR SEVEN TWO DASH NINE EIGHT THREE TWO; FOUR SEVEN TWO DASH NINE NINE TWO ONE; FOUR SEVEN TWO DASH NINE NINE TWO NINE AND FOUR SEVEN TWO DASH FOUR SEVEN ONE ONE. u

END PAGE TWO

DN 139-37

PAGE THREE

DENVER SOURCE PREVIOUSLY ADVISED, AS REFLECTED IN REFERENCED DENVER TELETYPE JUNE TWENTY TWO LAST, THAT THERE IS NO SUCH TELEPHONE NUMBER AT COLORADO SPRINGS, COLORADO AS FOUR SEVEN TWO DASH FOUR SEVEN ONE ONE. u

IT IS NOTED THAT TELEPHONE NUMBERS FOUR SEVEN TWO DASH FOUR SEVEN ONE ONE AND FOUR SEVEN TWO DASH NINE EIGHT THREE TWO ARE LOCATED IN THE DORMITORY AREA OF CADET SQUADRON THIRTY. u

RECORDS OF CADET PERSONNEL INDICATE MICHAEL STEVEN MC CORD, SEVEN FOUR FOUR SEVEN NINE NINE K, SOCIAL SECURITY NUMBER TWO TWO ZERO DASH FIVE EIGHT DASH SIX SIX ZERO SEVEN, ENTERED THE USAFA AS A CADET JUNE TWENTY NINE SEVENTY AS A MEMBER OF THE CLASS OF NINETEEN SEVENTY FOUR. MC CORD BORN APRIL FIFTEEN, FIFTY TWO, OAKLAND, CALIFORNIA, AND LISTED HOME ADDRESS OF SEVEN WINDER COURT, ROCKVILLE, MARYLAND. LISTS PARENTS AS JAMES WALTER ~~MC~~ CORD, JR., OCCUPATION ADMINISTRATIVE OFFICER, CIA, AND SARAH RUTH ~~MC~~ CORD, OCCUPATION HOUSEWIFE, BOTH OF SEVEN WINDER COURT, ROCKVILLE. CADET MC CORD CURRENTLY ON DUTY WSAFA AS INSTRUCTOR IN SURVIVAL u

END PAGE THREE

0. L. F.

DN 139-67

PAGE FOUR

TRAINING WHICH WILL END JUNE TWENTY EIGHT NEXT. REPORTS
FOR DUTY IN THIRD LIEUTENANT PROGRAM, SCOTT AIR FORCE
BASE, BELLEVILLE, ILLINOIS, JULY THREE NEXT ENDING
JULY TWENTY ONE NEXT. WILL BE ON LEAVE JULY TWENTY TWO
UNTIL AUGUST SIXTEEN NEXT AT WHICH TIME RETURNS TO USAFA. u

NO INTERVIEW BEING CONDUCTED WITH CADET MC CORD
UACB OR WFO. u

CLAY R. SIMON, MANAGER, KEYSTONE INTERNATIONAL, INC.,
KEYSTONE SKI AREA, DILLON, COLORADO, ADVISED INSTANT DATE
THAT TELEPHONE NUMBER FOUR EIGHT SIX DASH NINE NINE FIVE
THREE IS A PUBLIC PAY TELEPHONE LOCATED IN THE LOWER
LEVEL OF THE KEYSTONE INTERNATIONAL SKI LODGE. HE
ADVISED THIS PHONE IS LOCATED IN AN AREA WHERE IT HAS
CONSTANTLY BEEN USED BY SKIERS AND ADDED THAT DURING
THE PAST SKI SEASON KEYSTONE INTERNATIONAL RECORDED
ONE HUNDRED FIFTY THOUSAND SKIERS. SIMON ADVISED THAT
ANYONE WHO VISITED OR SKIED IN THIS AREA COULD HAVE
USED THIS PHONE. ALL INDIVIDUALS NAMED IN REFERENCED
TELETYPES UNKNOWN TO SIMON. u

MR. J. REED TURNQUIST, CHIEF ACCOUNTANT, KEYSTONE
INTERNATIONAL, INC., DILLON, COLORADO, ADVISED INSTANT
END PAGE FOUR

DN 139-67

PAGE FIVE

DATE THAT HE HAS NO RECORD OF ANY OF THESE INDIVIDUALS, INCLUDING MICHAEL STEVEN MC CORD, HAVING BEEN AT THE KEYSTONE SKI AREA. HE ADVISED IS TOTALLY UNFAMILIAR WITH ALL OF THE NAMES. TURNQUIST STATED THE LODGE HAS NO QUARTERS FOR GUESTS AND THE ONLY OVERNIGHT ACCOMMODATIONS AT THE BUILDING ARE FOR THE EXCLUSIVE USE OF THE EMPLOYEES. u

INDICES OF THE DENVER OFFICE CONTAIN NO INFORMATION IDENTIFIABLE WITH JAMES WALTER MC CORD, JR., EVERETTE HOWARD HUNT, MICHAEL STEVEN MC CORD AND INDIVIDUALS NAMED ON PAGE TWO OF REFERENCED WFO TELETYPE DATED JUNE TWENTY THREE INSTANT WITH EXCEPTION OF FRANK ANTHONY FIORINI, AKA, FRANK A. STURGIS. DENVER INDICES SHOW THAT IN JULY, SIXTY FOUR, ONE FRANK ANTHONY STURGIS, AKA FRANK FIORINI WAS SUBJECT OF IS DASH CUBA, NM CASE, MIAMI ORIGIN, THEIR FILE TWO DASH ONE NINE TWO, BUFILE TWO DASH ONE FOUR NINE NINE, WFO FILE NINE SEVEN DASH ONE ONE FIVE ONE. u

DENVER WILL SUREP PRIOR TO JUNE TWENTY EIGHT NEXT. u

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 2 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Papp	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

[Handwritten signature]

LOS ANGELES
7:45PM NITEL 6-23-72 UJS
TO ACTING DIRECTOR (139-4893)
NEW YORK (139-321)
WASHINGTON FIELD (139-66)
FROM LOS ANGELES (139-326) 1P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, SIX SEVENTEEN LAST. IOC.
OO: WASHINGTON FIELD.

RE NEW YORK TEL JUNE TWENTY TWO LAST. u
ON SIX TWENTY THREE INSTANT, KENNETH MC KENZIE,
SECURITY OFFICER, CONTINENTAL AIRLINES, LOS ANGELES
INTERNATIONAL AIRPORT, LOS ANGELES, CALIFORNIA, ADVISED AFTER
A REVIEW OF THE MANIFEST OF AVIATION LINES' TWO FLIGHTS FROM
NEW YORK TO WASHINGTON, D.C. ON FIVE TWENTY SIX LAST THAT
THE NAME EDWARD WARREN DOES NOT APPEAR ON THOSE LISTS. u
LOS ANGELES CONTINUING EFFORTS TO LOCATE AND INTERVIEW
DONALD HENRY SEGRETTI. u
BUREAU WILL BE KEPT ADVISED. u

ST-118 REC-36 139-4-27-149

JUL 3 1972

END
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/jea/dms

[Handwritten signature]

55 FEB 28 1973

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<u>2/25</u>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR019 MM PLAIN
342PM IMMEDIATE 6-23-72 MLR
TO ACTING DIRECTOR, (139-4289)
WASHINGTON FIELD (139-166)
FROM MIAMI (139-328) (P) 4P

JAMES WALTER MC COFF, JR.; ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE ONE SEVEN, SEVENTYTWO,
IOC, OO: WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE TELCALLS OF EVERETTE HOWARD HUNT.

MANUEL ARTIME BUESA, TO WHOSE TELEPHONE TWO CALLS
WERE PLACED ON FEBRUARY TWO FIVE, SEVENTYTWO, AND APRIL ONE
EIGHT, SEVENTYTWO, WAS REINTERVIEWED ON JUNE TWO THREE,
SEVENTYTWO, FURNISHING FOLLOWING INFORMATION:

[REDACTED]

B

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6/15/80

150

THEY 2 JUL 3 1972

ARE STILL CLOSE FRIENDS AND ARTIME IS THE GODFATHER OF HUNT'S
SON DAVID. ARTIME SAID HUNT HAS CALLED HIM FROM TIME TO TIME
FROM WASHINGTON AND HE WAS UNABLE TO STATE EXACTLY THE DATES

END PAGE ONE

CLASS. & EXT. BY SP2 TAP/JRM/OMS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/23/92

~~CONFIDENTIAL~~

55 FEB 28 1973

~~CONFIDENTIAL~~

MM 139-328

PAGE TWO

OF THOSE CALLS. HE SAID THAT HUNT CALLED IN MID APRIL, SEVENTYTWO, AT WHICH TIME HUNT EXPRESSED HIS INTEREST IN A PROPOSED CANAL THROUGH NICARAGUA AND ALSO HIS INTEREST IN DEVELOPING NEW CLIENTS FOR HIS FIRM IN CENTRAL AMERICA. ARTIME SAID THAT HE HAS EXCELLENT CONTACTS IN NICARAGUA AND SOME CONTACTS IN OTHER CENTRAL AMERICAN COUNTRIES AND HUNT APPARENTLY BELIEVED ARTIME COULD BE OF SOME ASSISTANCE. ARTIME SAID THAT IT IS HIS UNDERSTANDING HUNT IS A MEMBER OF A PUBLIC RELATIONS FIRM OPERATING IN THE WASHINGTON AREA.

ARTIME ALSO ADVISED THAT HUNT VISITED THE ARTIME HOME ABOUT THE FIRST WEEK IN JUNE, SEVENTYTWO. HE ARRIVED AT ARTIME'S HOME WITH LUGGAGE SAYING HE HAD JUST ARRIVED FROM MIAMI INTERNATIONAL AIRPORT (MIA). THIS WAS SHORTLY AFTER NOON AND THEREAFTER HUNT AND ARTIME WENT OUT TO LUNCH, RETURNED TO THE ARTIME HOME AND SPENT THE REST OF THE DAY THERE. THE FOLLOWING DAY ARTIME DROVE HUNT TO MIA WHERE HE BOARD A FLIGHT TO RETURN HOME. ARTIME SAID THAT HUNT TO THE BEST OF HIS KNOWLEDGE HAD NO OTHER CONTACTS DURING HIS VISIT BUT POINTED OUT THAT HUNT COULD HAVE MADE CONTACTS PRIOR TO ARRIVING AT ARTIME'S HOUSE. ARTIME SAID THAT AT NO TIME

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

DID HUNT DISCUSS POLITICS OR CUBAN EXILES OR ANY OTHER
MATTER WHICH WOULD RELATE TO INSTANT CASE. u

RAYMOND S. THOMAS WITH RESIDENCE TWO EIGHT TWO ONE N.E.
EIGHT STREET, POMPANO BEACH, FLORIDA, TELEPHONE SEVEN EIGHT
ONE - ONE FIVE THREE NINE, OPERATES PHILL-ER-UP CAR WASH,
ONE TWO TWO ZERO SOUTH FEDERAL HIGHWAY, FT. LAUDERDALE,
FLORIDA. THREE YEARS AGO HE RESIDED ONE FIVE TWO ONE BALTAR
DRIVE, ~~BETHESDA~~, MD., AT WHICH TIME EVERETT HUNT WAS HIS
NEXT DOOR NEIGHBOR. THEIR RESPECTIVE WIVES BECAME CLOSE
FRIENDS AND THEY STILL HEAR FROM THE HUNTS PERIODICALLY. HUNTS
LAST VISITED THOMAS' RESIDENCE, POMPANO BEACH, FLORIDA, ABOUT
THREE MONTHS AGO DURING RAYMOND THOMAS' ABSENCE AND SPENT
TIME WITH HIS WIFE. THOMAS HAS NO KNOWLEDGE OF THE ACTIVITIES
OF HUNT. u

MRS. CLARA BARKER, SUBJECT'S WIFE, ADVISED JUNE TWO
THREE, SEVENTYTWO, THAT SHE MET HOWARD HUNT ABOUT ONE YEAR
AGO WHEN HE AND HIS WIFE VISITED THE MIAMI AREA. SHE
RECALLED THAT SHE, HER HUSBAND AND THE HUNTS WENT TO DINNER
AND HAS HAD VERY LIMITED CONTACT WITH THEM SINCE THAT TIME.
MRS. BARKER STATED THAT HUNT IS EMPLOYED AS A "PUBLIC RELATIONS
END PAGE THREE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 139-528

PAGE FOUR

MAN" BY AN UNKNOWN FIRM. MRS. BARKER STATED THAT SHE HAS KNOWN OF HUNT FOR APPROXIMATELY TEN YEARS BUT ONLY MET HIM PERSONALLY LAST YEAR. SHE REFUSED TO ELABORATE FURTHER ON THIS POINT. MRS. BARKER DENIES ANY KNOWLEDGE OF ANY RECENT CONTACT WITH HUNT, EITHER TELEPHONICALLY OR PERSONALLY, EITHER BY HERSELF OR HER HUSBAND. SHE NOTED THAT MOST CALLS RECEIVED AT THE OFFICE OF BARKER ASSOCIATES, INC. ARE SCREENED THROUGH HER; HOWEVER, ADMITTED THAT HER HUSBAND COULD HAVE GOTTEN A TELEPHONE CALL DIRECTLY WITHOUT HER KNOWLEDGE. MRS. BARKER DECLINED TO MAKE ANY FURTHER STATEMENTS REGARDING HUNT AND INTERVIEWED TERMINATED. W
END.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 28 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

0016 03 PLAIN

0352PM URGENT 6-28-72 PVP

TO ACTING DIRECTOR (139-4499)

WFO (139-169)

FROM CHICAGO (139-263) 3P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN LAST, ICC.

THOMAS MONSER INTERVIEWED TODAY. RECALLS RECEIVING
TELEPHONE CALL AT RESIDENCE ABOUT MAY NINE LAST, FROM MC CORD.
MC CORD UNKNOWN TO MONSER PRIOR TO CALL. MC CORD ASKED IF
MONSER NEEDED SECURITY ASSISTANCE FOR CHICAGO OFFICE SPACE IN
WIND OF DEMONSTRATION OF MAY NINE LAST. MONSER SAID NO.

MONSER CAN NOT RECALL ANY OTHER CONTACT WITH MC CORD. CHRISTINE
KIEL, SECRETARY TO MONSER, RECALLS MC CORD TELEPHONED
ILLINOIS NIXON COMMITTEE OFFICE MAY TEN LAST AND INQUIRED ABOUT
SECURITY OF OFFICE. ONLY CALL SHE REMEMBERS FROM MC CORD.

LOUIS PLEGER, MANAGER, ORGANIZATION PLANNING DEPARTMENT
AMERICAN CABLE COMPANY (ACC), CHICAGO, HAS OFFICE TELEPHONE
FIVE TWO TWO - SEVEN FOUR SEVEN EIGHT. PLEGER INTERVIEWED TODAY.

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/Jem/lms

55 FEB 28 1973

PAGE TWO

AS FORMERLY MANAGEMENT CONSULTANT, MC KINSEY AND COMPANY,
INC. COMPANY ASSIGNED OCTOBER, SEVENTY-ONE, TO DEVELOP
PROGRAM BUDGETS FOR REPUBLICAN NATIONAL COMMITTEE (RNC).
RIEGER SPECIFICALLY ASSIGNED TO DEVELOP BUDGET FOR SECURITY
PROGRAM. ACCORDINGLY IN CONTACT WITH MC CORD OCTOBER TO
DECEMBER, SEVENTY-ONE. MC CORD NEVER MENTIONED ANY PLANNED
OR ACTUAL USE OF WIRE TAPPING OR BUGGING DEVICES. ON CONTRARY
INDICATED HE WOULD HAVE TO GUARD AGAINST POSSIBILITY OF
RNC HEADQUARTERS EVER BEING BUGGED. RIEGER QUIT MC KINSEY
AND JOINED RNC, DECEMBER TWENTY, SEVENTY-ONE. IN FEBRUARY,
SEVENTY-TWO, HIS DEPARTMENT DID STUDY TO DETERMINE IF OUTSIDE
CONSULTANTS NEEDED FOR SECURITY PROGRAM. RIEGER TELEPHONED MC CORD
AT COMMITTEE TO RE-ELECT THE PRESIDENT, WDC, AND ASKED
WHETHER MC CORD AND ASSOCIATES INTERESTED IN DOING
WORK FOR RNC. MC CORD EXPRESSED INTEREST. SAID WOULD SEND
INFORMATIONAL MATERIAL BUT NEVER DID. RIEGER CALLED MC CORD
AGAIN IN MARCH, SEVENTY-TWO. MC CORD SAID PLANNING TO COME

PAGE TWO

PAGE THREE

TO CHICAGO SOON AND WOULD MEET RIEGER. MC CORD TELEPHONED
RIEGER AT QOC ABOUT ONE WEEK LATER SAYING TRIP WAS DELAYED.
MC CORD CALLED AGAIN AT LATER DATE AND CANCELLED TRIP.

RIEGER NEVER MET ANY ASSOCIATES OF MC CORD. u

RECORD OFFICE, UNITED AIRLINES, CHICAGO, CLOSED WHEN
KANSAS CITY TELETYPE RECEIVED THIS DATE. OFFICE OPEN MONDAY
AM AND REQUESTED INVESTIGATION WILL BE DONE THEN. u

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

NR220 MM PLAIN

932PM IMMEDIATE 6-23-72 WAW

TO ACTING DIRECTOR 139-4089

WFO 139-166

FROM MIAMI 139-328 4P

Mr. Telt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.: ET AL: BURGLARLY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO, IOC, MIDEM-
MIREP.

CENTRAL BANK OF NORTH DADE, MIAMI, FLORIDA, HAS CHECK
DATED MAY ONE TWO, SEVENTYTWO, BEARING AUTHORIZED SIGNATURE
JUNE A. DEAN, AMOUNT SEVEN HUNDRED EIGHTYSEVEN DOLLARS FIFTY
CENTS, PAID TO THE ORDER OF THREE NINE STREET APARTMENTS INC.
THIS IS A CASHIERS CHECK DRAWN ON THE FIRST NATIONAL BANK
OF WASHINGTON, WASHINGTON, D.C., BEARING CASHIERS CHECK
NUMBER ONE- THREE FOUR TWO FIVE SEVEN AND ALSO CHECK NUMBER
ZERO FIVE FOUR ZERO - ZERO ZERO ZERO FOUR. W

ROBERT B. CLIFTON, OWNER, ACE ELECTRONICS, ONE ONE
FIVE ZERO ZERO NW SEVEN AVENUE, ADVISED HE HAD NO KNOWLEDGE
WHATSOEVER OF CAPTIONED MATTER. HE DID NOT RECOGNIZE THE
NAMES OF THE SUSPECTS NOR WAS HE ABLE TO IDENTIFY THEIR
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2TAP/SEM/LMS

JUL 3 1972

55FE8281973

MM 139-328.

PAGE TWO

PHOTOGRAPHS AS BEING IDENTICAL WITH ANYONE WHO HAD CONTACT WITH HIM IN THE RECENT PAST. u

FOLLOWING INVESTIGATION CONDUCTED LA DOMINICA RESTAURANT, ONE FIVE NINE EIGHT WEST FLAGLER STREET, LOCATED ON CORNER OPPOSITE RICH PHOTO SERVICE, WHERE SUBJECTS REPORTEDLY HAD FILM DEVELOPED: u

SEVERINO O. CHAVEZ, MANAGER, ADVISED HE NORMALLY WORKS DAYTIME HOURS ON SATURDAYS AND BELIEVES HE WORKED SATURDAY, JUNE TENTH LAST. CHAVEZ CLOSELY EXAMINED PHOTOGRAPHS OF FIVE SUBJECTS AND WAS UNABLE TO IDENTIFY ANY AS KNOWN TO HAVE BEEN IN RESTAURANT PREVIOUSLY. DID NOT RECALL ANY INDIVIDUALS WHO SPENT MOST OF TIME FROM TWELVE NOON TO THREE THIRTY PM, JUNE TENTH LAST AT RESTAURANT. u

CHAVEZ MADE AVAILABLE FOR INTERVIEW FIVE OTHER EMPLOYEES WHO WORKED DAY SHIFT ON JUNE TENTH AND NONE WERE ABLE TO RECALL HAVING SEEN ANY OF SUBJECTS AT THE RESTAURANT ON JUNE TENTH LAST. ADDITIONAL NEIGHBORHOOD INVESTIGATION NEGATIVE. u

CAPT. WILLIAM ALEXANDER, EASTERN AIRLINES TEST PILOT, MIAMI ADVISED HAS KNOWN ATTORNEY MIGUEL A. SUAREZ MANY YEARS AND HAD
END PAGE TWO

PAGE THREE

ASSISTED SUAREZ IN FORMATION OF COMPANY AMERITAS, INC. IN NINETEEN SIXTYNINE, FOR PURPOSE OF PROMOTING REAL ESTATE DEVELOPMENTS AND BUILDING PROJECTS, UTILIZING ANTICIPATED INVESTMENTS FROM FOREIGN INVESTORS. ALEXANDER WAS DESIGN^{AT}ED PRESIDENT OF AMERITAS, INC. IN NINETEEN SIXTYNINE, BUT AS NO INVESTMENTS OBTAINED AMERITAS WAS DORMANT DURING NINETEEN SEVENTY AND SEVENTYONE. ALEXANDER NOT ACTIVELY ASSOCIATED WITH AMERITAS, INC. PAST TWO AND HALF YEARS BUT TO HIS KNOWLEDGE HIS NAME REMAINED ON CORPORATE RECORDS AS PRESIDENT WHILE AMERITAS WAS DORMANT. ALEXANDER NOT FAMILIAR WITH REACTIVATION OF AMERITAS, INC. BY SUAREZ NOR COMPANY ACTIVITIES IN RECENT MONTHS. ALEXANDER VIEWED PHOTOS OF BARKER, MARTINEZ, GONZALEZ MC CORD AND FIORINI AND ADVISED HE DOES NOT KNOW THESE INDIVIDUALS AND TO HIS KNOWLEDGE NONE OF THEM WERE EVER ASSOCIATED WITH AMERITAS, INC. ALEXANDER COULD FURNISH NO INFO AS TO BASIS OR PURPOSE FOR ABOVE SUBJECTS BEING IN WASHINGTON IN RECENT PAST. u

WASHINGTON FIELD, CONTACT FIRST NATIONAL BANK OF WASHINGTON IN AN EFFORT TO LOCATE CASHIERS CHECK ONE-THREE FOUR TWO FIVE SEVEN AND NUMBER ZERO FIVE FOUR ZERO-ZERO ZERO ZERO FOUR ISSUED BY JUNE A. DEAN IN AMOUNT SEVEN

END PAGE THREE

PAGE FOUR

HUNDRED EIGHTYSEVEN DOLLARS FIFTY CENTS, PAYABLE TO THREE
NINE STREET APARTMENTS INC. u

INTENSIVE INVESTIGATION CONTINUING. u

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR001 MM PLAIN

957AM IMMEDIATE 6-23-72 CLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 1P

JUL 3 1972

TELETYPE

B4

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE ONE
SEVEN, SEVENTYTWO, IOC; MIDEM; MIREP, OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TEL DATED JUNE TWO TWO, SEVENTYTWO,
REQUESTING IDENTITY OF TELCALLS OF SUBJECT MC CORD.

TELEPHONE NUMBER THREE SEVEN NINE - THREE THREE THREE
THREE IS THE PUBLISHED NUMBER OF THE MIAMI OFFICE.

TELEPHONE NUMBER THREE SEVEN NINE - FOUR ZERO FOUR FOUR
IS LISTED TO MRS. DORIS L. KEATING, FOUR FIVE FIVE N.E. TWO
NINE STREET, APARTMENT THREE, MIAMI.

MRS. KEATING IS A VETERAN STENOGRAPHER OF THE MIAMI
OFFICE, A WIDOW, AND ENGAGED TO BE MARRIED SHORTLY TO SA
LEMAN L. STAFFORD, JR., ALSO OF THE MIAMI OFFICE. STAFFORD
IS A FRIEND OF MC CORD AS PREVIOUSLY REPORTED.

END

KJB FBI WA DC CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/20105

58 MAR 1 1973

REC-6 139-4087-153
JUL 3 1972
PERS. REC. UNIT

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<u>✓</u>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

0004 AX PLAIN

5:53PM IMMEDIATE 6/23/72 WMM

TO DIRECTOR (139-453)

WFO (139-166)

FROM ALEXANDRIA (139-10) (P) 4P

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 4/15/80 classification

JAMES WALTER MC CORD, JR. ETAL; ETC. LOC. OO: WFO

REMI TEL TO BUREAU AND ALEXANDRIA, JUNE TWENTYTHREE INSTANT, AND

ALEXANDRIA TELCALL TO WFO, JUNE TWENTYTHREE INSTANT.

INVESTIGATION RE JAMES WALTER MC CORD, JR.

B7D [REDACTED] ADVISED TELEPHONE NUMBER THREE SIX EIGHT DASH
FOUR ZERO EIGHT SIX IS SUBSCRIBED TO BY DIVERSIFIED PRODUCTIONS,
INC., EIGHT NINE ZERO EIGHT, CENTERVILLE RD., CENTERVILLE, VA.;
SIX SEVEN ZERO DASH SIX SIX FIVE TWO IS SUBSCRIBED TO BY [REDACTED],
FOUR SIX TWO SEVEN, MANICORE RD., WOODBRIDGE, VA.; TWO TWO ONE DASH
ONE EIGHT NINE SIX IS SUBSCRIBED TO BY HAROLD R. LILLYMAN, ONE [REDACTED]
[REDACTED] RD., DUMFRIES, VA. ALEXANDRIA INDICATES NEGATIVE RE ABOVE NAMES.

HARRY COOK, ASSISTANT DIRECTOR OF [REDACTED] REC 68, ALLEGHENY AIRLINES,

WASHINGTON NATIONAL AIRPORT, ADVISED ALLEGHENY HAS BEGUN RECORD

TRAVEL OF EDWARD HARRON BUT ADVISED ONE TO CONSOLIDATION

END PAGE ONE

CLASS. & EXT. BY SP2 JML/jms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/23/92

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

55 FEB 23 1973

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

AT WILKIN, RECORD SEARCH WOULD BE LENGTHY PROCESS. BOTH WILL FURNISH RESULTS OF REVIEW ASAP. u

JOHN A. ~~WILKIN~~, FIVE TWO ZERO FIVE CONCORDIA ST., FAIRFAX, VA., PHONE TWO SEVEN THREE DASH SEVEN TWO ONE ONE, EMPLOYED BY U.S. TREASURY DEPT., WFO., PHONE NINE SIX FOUR DASH EIGHT FIVE ZERO TWO, AND IS BEING INTERVIEWED BY WFO REC RETELCALL. u

NEIGHBORHOOD INQUIRY INDICATED TOM WINGE, III, FORTYSIX HUNDRED WINDSCALE ST., WOODBRIDGE, VA., IS THE PERSONAL CHAMBERLAIN FOR MARTHA MITCHELL. WINGE NOT AT HIS RESIDENCE AND NEIGHBORS INDICATE HE COULD BE REACHED THROUGH REPUBLICAN NATIONAL COMMITTEE, SEVENTEEN WOODS PENNSYLVANIA AVE., WFO. u

ATTEMPTS TO LOCATE PAUL P. ~~DAIR~~, THREE ONE, FAIRFAX STATION, VA., INEFFECTIVE. NEIGHBORS INDICATE DAIR IS ON VACATION UNTIL JULY ONE, NEXT, ADDRESS UNKNOWN. SEARCH OF LOCAL TELEPHONE OFFICE-CROSS AND CITY DIRECTORIES FAILED TO LIST DAIR. u

BULL RUN SHOOTING CENTER, SEVENTYSEVEN HUNDRED BULL RUN COURT, CENTERVILLE, VA., PRESENTLY INACCESSIBLE DUE TO FLOODING CONDITIONS. TELEPHONE TO BULL RUN SHOOTING CENTER OUT OF ORDER DUE TO STORM. u
END PAGE TWO

~~CONFIDENTIAL~~

1
C X O
PAGE THREE

REDAID T. MORRIS, NINE TWO ONE ZERO BRADLANE PLACE, FAIRFAX, VA.,
WILL BE INTERVIEWED NINE AM, JUNE TWENTYFOUR, NEXT.

DIRECTORIES FAILED TO PROVIDE BIOGRAPHICAL DATA RE MORRIS. u

HAROLD T. LINAMEN, ONE ONE FOUR CORTIS DR., DUNNRIES, VA., ADVISED
IS FORMER U.S. MARINE CORPS SERGEANT AND WAS HIRED BY JAMES WALTER
MC CORD AS A PLAINCLOTHES SECURITY OFFICER FOR THE REPUBLICAN
NATIONAL COMMITTEE, WDC, ON MARCH NINE LAST. HIS DUTIES ARE THE
PHYSICAL SECURITY OF THE REPUBLICAN NATIONAL COMMITTEE HEADQUARTERS, WDC. u


LINAMEN HAS NO PERSONAL ACQUAINTANCESHIP WITH MC CORD OR OTHER
SUBJECTS. HAD NO INFO RE SUBJECT'S ASSOCIATES OR INSTANT PURSUE. u

LINAMEN ADVISED THAT WHILE IN WDC HE HEARD STORIES THAT ANTILIA
FRANK STURGIS AND SIX OTHER MARINES LEFT THE MARINE CORPS TO FIGHT IN
CUBA AROUND NINETEEN FIFTYEIGHT. HE DID NOT KNOW THE IDENTITIES OF
THE OTHER MARINES NOR STURGIS' ALLIANCE IN CUBA. u

END PAGE THREE
X

~~CONFIDENTIAL~~

PAGE FOUR

 DOES NOT KNOW OTHER SUBJECTS AND DISCLOSED INVOLVEMENT IN ANY
MANNER WITH CAPTIONED CASE. **B1**

WHO HANDLE INTERVIEW OF TOM WINCE THROUGH REPUBLICAN NATIONAL
COMMITTEE, SEVENTEEN HUNDRED PENNSYLVANIA AVE., DC. **u**

ALEXANDRIA CONTINUING TO ATTEMPT TO LOCATE AND INTERVIEW ROBERT
STROBELL, BULL RUN SHOOTING CENTER; PAUL F. DAIT; AND DIVERSIFIED
PRODUCTIONS, INC. WILL SUTEL RESULTS. **u**

END.

RMS FBI WA DC CLR

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 007 PH PLAIN

1030 PM 6-23-72 U R G E N T MCA

TO ACTING DIRECTOR (139-4089)

W F O (139-166)

FROM PHILADELPHIA (139-115) (P) 8P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN LAST; IOC; OO: W F O u

RE WFO TELETYPES TO BUREAU AND RECEIVING OFFICES JUNE
TWENTY THREE INSTANT WFO TELETYPE TO BUREAU JUNE TWENTY TWO
LAST. u

[REDACTED] BELOW
LISTED SUBSCRIBERS FOR FOLLOWING NUMBERS: u

THREE NINE FIVE DASH FIVE EIGHT EIGHT FOUR: DORNEY
PRINTING COMPANY, EAST TEXAS, PA., SINCE JANUARY SIXTEEN NINETEEN
SIXTY NINE. u

SEVEN ONE SEVEN DASH FIVE SIX SIX DASH ZERO ZERO NINE TWO:
EARLY YORGY, RD NUMBER TWO, MIDDLETOWN, PA., SINCE BEFORE NINETEEN
SIXTY SIX. u

END OF ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TALL/len/oms

55 FEB 28 1973

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JUL 3 1972

6-JOC

PAGE TWO

NINE SIX FIVE DASH FOUR TWO ONE EIGHT: MORRIS PERKINS,
RD NUMBER TWO, MACUNGIE, PA., SINCE NINETEEN SIXTY FOUR. u

TWO ONE FIVE DASH SEVEN DASH SEVEN EIGHT FOUR
SIX: U.S. LAW ENFORCEMENT ASSISTANCE ADMINISTRATION, NINE
TWO EIGHT MARKET STREET, PHILADELPHIA, PA. u

TWO ONE FIVE DASH SEVEN SIX FIVE DASH FIVE ZERO TWO NINE:
H.H. ~~COOK~~, ²²³⁷ TWO TWO THREE NINE NORTH FRANKLIN STREET, PHILADELPHIA,
PA. u ~~H. H. COOK~~ ^{COOK}

TWO ONE FIVE DASH SEVEN EIGHT NINE DASH ONE FOUR FIVE
ZERO: THOMAS P. MC CUIN, ONE TWO NINE KATHMERE ROAD, PHILADELPHIA.
PA. u

TWO ONE FIVE DASH FIVE NINE SEVEN DASH NINE FOUR FOUR ZERO:
LEAA, NINE TWO EIGHT MARKET STREET; SINCE OCTOBER FIFTEEN
NINETEEN SEVENTY ONE. u

FIVE NINE SEVEN DASH SEVEN EIGHT FOUR SIX IS NO LONGER
OPERABLE. WAS LISTED LEAA. u
END OF TWO

PAGE THREE

PH INDICES NEGATIVE ON ALL

THOMAS P. MC CUIV, ONE TWO NINE KATHMERE ROAD, IS THE SON
OF WILLIAM D. MC CUIV, PREVIOUSLY INTERVIEWED IN CONNECTION
WITH CAPTIONED CASE. WILLIAM MC CUIV PREVIOUSLY ADVISED SON
THOMAS MOVED TO WASHINGTON, D.C., AREA JUNE ONE LAST, ADDRESS
IN PREVIOUS TELETYPE. u

LEADS TO INTERVIEW EARL YORGY, MIDDLETOWN PA., UNABLE TO
BE SET OUT NOW DUE TO DISASTROUS FLOOD CONDITIONS IN HARRISBURG AREA.
TELEPHONE LINES ARE DOWN AND CALLS TO HARRISBURG RA IMPOSSIBLE.

[REDACTED] ADVISED THEY CANNOT OBTAIN
RECORDS OF OTHER TELEPHONE SUBSCRIBERS SET OUT IN REFERENCED
TELETYPE UNTIL MONDAY AT THE EARLIEST BECAUSE TELEPHONE
FACILITIES ARE INOPERABLE DUE TO ABOVE FLOOD. TELETYPE WILL BE
SUBMITTED IMMEDIATELY UPON RECEIPT OF INFO FROM BELL TELEPHONE
AND SUBSEQUENT INTERVIEWS. u

BTD

MR. CHARLES F. RINKLEVICH, REGIONAL DIRECTOR OF THE LAW
ENFORCEMENT ASSISTANCE ASSOCIATION (LEAA) TELEPHONE NUMBER TWO
ONE FIVE DASH FIVE NINE SEVEN DASH NINE FOUR FOUR ZERO, NINE u
END OF THREE

PAGE FOUR

TWO ZERO MARKET STREET, PHILADELPHIA, PA., ADVISED THAT AS REGIONAL DIRECTOR FOR LEAA, HIS OFFICE IS RESPONSIBLE FOR MOST OF THE NORTHEAST SECTION OF THE U.S. INCLUDING WASHINGTON, D.C. AND AS FAR DOWN AS WEST VIRGINIA. MR. RINKLEVICH ADVISED ALTHOUGH HE COULD NOT PROVIDE EXACT DATE OF THE LETTER, HIS OFFICE DID RECEIVE AN APPLICATION FOR A FEDERAL GRANT FROM A MR. JAMES W. MC CORD, JR., DIRECTOR OF THE INSTITUTE FOR PROTECTION AND SAFETY STUDIES, INC., FOUR ONE FOUR HUNGERFORD PLAZA, SUITE TWOTWO ZERO, ROCKVILLE, MARYLAND, TWO ZERO EIGHT FIVE ZERO, MR. RINKLEVICH ADVISED HIS OFFICE FORWARDED THIS APPLICATION FOR A GRANT TO THEIR WASHINGTON, D.C. OFFICE AND ADVISED MC CORD BY LETTER THAT THIS WAS BEING DONE. IN ADDITION, MR. RINKLEVICH ADVISED THAT ANY FURTHER INFORMATION NEEDED REGARDING THE APPLICATION FOR THE ABOVE GRANT COULD BE OBTAINED FROM MR. MARTIN B. DANZIGI OF THE NATIONAL INSTITUTE OF LAW ENFORCEMENT AND CRIMINAL JUSTICE, U.S. DEPARTMENT OF JUSTICE, ELEVEN HUNDRED VERMONT AVENUE NORTHWEST, ROOM THREE TWO FOUR U
END OF FOUR

PAGE FIVE

WASHINGTON, D.C. TWO ZERO ZERO ZERO FIVE. u

MR. RINKLEVICH ADVISED THAT HE HAD NO PERSONAL KNOWLEDGE OF THE BURGLARY OF THE DEMOCRATIC PARTY NATIONAL HEADQUARTERS IN WASHINGTON, D.C., WHICH OCCURRED ON JUNE SEVENTEEN LAST AND WAS NOT PERSONALLY FAMILIAR WITH JAMES WALTER MC CORD, JR., OR ANY OF THE OTHER FOUR SUBJECTS IN THIS MATTER. IN ADDITION, MR. RINKLEVICH ADVISED THAT HE WAS NOT AWARE OF ANY CONNECTION BETWEEN ANY OF HIS EMPLOYEES WITHIN HIS OFFICE AND ANY OF THE ABOVE MENTIONED INDIVIDUALS. u

MR. H. HARRISON COOK, TWO TWO THREE NINE NORTH FRANKLIN STREET, PHILADELPHIA, PA., TELEPHONE TWO ONE FIVE DASH SEVEN SIX FIVE DASH FIVE ZERO TWO NINE, ADVISED THAT HE HAD NO PERSONAL KNOWLEDGE OF THE BURGLARY OF THE DEMOCRATIC PARTY NATIONAL HEADQUARTERS WHICH OCCURRED ON JUNE SEVENTEEN LAST AND WAS NOT FAMILIAR WITH THE NAME OF JAMES WALTER MC CORD, JR. OR ANY OF THE OTHER FOUR INDIVIDUALS INVOLVED WITH THIS BURGLARY. MR. COOK STATED THAT HE HAS A SON BY THE NAME OF HIRAM HARRISON COOKE u
END OF FIVE

PAGE SIX

WHO IS APPROXIMATELY AGE FORTY, AND WHO HAS BEEN WITH THE U.S. ARMY FOR OVER TWENTY YEARS. MR. COOK SAID THAT ALTHOUGH HE HAS NOT SEEN HIS SON, HIRAM, IN OVER A YEAR, SPECIFICALLY SINCE MARCH OF NINETEEN SEVENTY ONE, THAT HE WAS TOLD BY HIRAM THAT HE HAD RECEIVED SOME SORT OF SPECIALIZED TRAINING IN THE U.S. MARINE CORPS BASE AT QUANTICO, VA., ALTHOUGH THE DETAILS OF THIS TRAINING WERE NOT MADE EVIDENT. IN ADDITION, MR. COOK SAID THAT HIS SON HIRAM AT ONE TIME WAS STATIONED IN PANAMA AND THAT HIS DUTIES, ALONG WITH BEING A MILITARY POLICEMAN, WERE TO TRAIN CERTAIN INDIVIDUALS IN THAT AREA IN THE USE OF WEAPONS, ETC. MR. COOK SAID THAT HE HAS NOT BEEN CLOSE TO HIS SON FOR YEARS IN THAT HE HAS TRAVELLED AROUND TO MANY U.S. ARMY BASES ON VARIOUS ASSIGNMENTS AND AS SUCH, CANNOT PROVIDE ANY SPECIFIC INFORMATION AS TO EXACTLY WHAT HIS ACTIVITIES MIGHT BE. W

COOK SAID THAT HE HAS RECENTLY RECEIVED HIS TELEPHONE BILL FOR THE MONTH OF MAY FROM THE PHILADELPHIA BELL TELEPHONE CO. ON THIS BILL IS A SEVENTEEN DOLLAR CHARGE FOR A TRANS-CONTINENTAL
END OF SIX

PAGE SEVEN

TELEPHONE CALL MADE ON MOTHERS DAY, MAY FOURTEEN LAST, TO HIS PHONE NUMBER FROM COPENHAGEN, DENMARK. MR. COOK HAD NO IDEA WHO MAY HAVE MADE THIS CALL AND IN FACT, STATED THAT HE WAS HOME THE ENTIRE DAY ON MOTHERS DAY AND DID NOT RECEIVE ANY LONG DISTANCE OF TRANSCONTINENTAL CALLS OF ANY KIND AND ASSUMED THAT IT MUST BE SOME MISTAKE MADE BY THE PHONE COMPANY.~

MR. MORRIS PERKINS, PRESIDENT, DAY-TIMERS, COMPANY, INC., PARENT COMPANY, DORNEY PRINTING COMPANY, EAST TEXAS, PA., PHONE THREE NINE FIVE DASH FIVE EIGHT EIGHT FOUR, HOME PHONE NINE SIX FIVE DASH FOUR TWO ONE EIGHT, ADVISED HE RECEIVED A CALL SOMETIME WITHIN THE PAST MONTH FROM A SECRETARY AT MC CORD ASSOCIATES, HUNGERFORD PLAZA, ROCKVILLE, MARYLAND, THE CALL ORIGINALLY WENT TO THE OFFICE BOARD NUMBER, BUT IT MUST HAVE BEEN BUSY OR MADE DURING OFF HOURS AND WAS AUTOMATICALLY TRANSFERRED TO PERKINS HOME. THE SECRETARY APPEARED QUITE AGITATED AND NEED REFILLS FOR A DESK SET APPARENTLY USED BY MC CORD ASSOCIATES.~

END OF SEVEN

PAGE EIGHT

PERKINS EXPLAINED HE INVENTED THE DESK SET WHICH IS MANUFACTURED BY DAY-TIMERS, INC., AND PEOPLE WHO USE THE SETS DEPEND VERY MUCH ON THEM. THEY ARE A COMPLICATED SET INVOLVING MANY GADGETS WHICH ARE NEEDED BY EXECUTIVES. ONE OF THE ITEMS IS CALENDAR. SINCE THE CALENDAR OR OTHER ITEMS RUN OUT, REFILLS ARE NEEDED. u

PERKINS WIFE LOCATED A COPY OF THE ORDER FOR MC CORD ASSOCIATES, BUT SHE COULD NOT READ THE DATE ON IT. u

PHILADELPHIA INVESTIGATION CONTINUING. BUREAU WILL BE KEPT ADVISED. u

E N D

RMS FBI WA DC CLR

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E. S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 321 WF PLAIN

1329 PM URGENT 6-23-72 ADW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD 7 FOUR PAGES

AND OTHERS

JAMES WALTER MC CORD, JR., ET-AL; BURGLARY OF DEMOCRATIC

PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY-TWO; IOC, INTERCEPTION OF COMMUNICATIONS

OFFICE OF CONFO.

PRELIMINARY INVESTIGATION AT NATIONAL SAVINGS AND TRUST, WASHINGTON, DC, REFLECTS IN FEBRUARY NINETEEN SEVENTY-TWO, JAMES WALTER MC CORD, JR., LISTED AS CHAIRMAN, "DEDICATED FRIENDS FOR A BETTER AMERICA" OPENED ACCOUNT WITH SIX THOUSAND DOLLAR DEPOSIT AND CLOSED APRIL OF NINETEEN SEVENTY-TWO WITH A THREE THOUSAND DOLLAR WITHDRAWAL. IT APPEARS THAT APPROXIMATELY NINETY THOUSAND DOLLARS WAS RUN THROUGH THIS ACCOUNT DURING FEBRUARY AND APRIL OF NINETEEN SEVENTY-TWO. SUBPOENA IS BEING ISSUED AND RECORDS WILL BE TURNED OVER TO APPROPRIATE AUTHORITIES.

EXAMINATION OF ROOMS FOUR ONE NINE AND SEVEN TWO THREE,

HOWARD JOHNSON'S MOTEL REVEALED BOTH ROOMS ARE CARPETED WITH 2 JUL 3 1972

SHAGGY MATERIAL SIMILAR TO MATERIAL DESCRIBED BY MIAMI SOURCE

END PG ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2AN/KRM/MS

55 FEB 28 1973

6-JOC

PAGE TWO

IN MIAMI TELETYPE OF JUNE TWENTY-TWO LAST. PHOTOGRAPHS OF THIS ROOM ARE BEING OBTAINED AND WILL BE FORWARDED TO MIAMI FOR EXHIBITION TO MIAMI SOURCE. W

A HEARING TO RELEASE ABOVE NAMED SUBJECTS ON BOND WAS HELD TODAY AND THE FOLLOWING ARE THE RESULTS: W

MC CORD WAS RELEASED AFTER THREE THOUSAND DOLLARS CASH WAS POSED BY MC CORD ASSOCIATES. ALL OTHERS WERE REMANDED BACK TO DISTRICT OF COLUMBIA JAIL IN LIEU OF THEIR BOND. JUDGE BELSON ORDERED MC CORD TO REPORT FOUR DAYS A WEEK ~~IN BOND~~ TO THE BAIL AGENCY AND TELEPHONICALLY CONTACT THE REMAINING THREE DAYS; FURTHER HE MUST SECURE NEW EMPLOYMENT WITHIN FIFTEEN DAYS IF HE CEASES TO OPERATE MC CORD ASSOCIATES AND HE MUST REMAIN IN THE WASHINGTON METROPOLITAN AREA UNTIL THIS CASE IS DISPOSED OF. W

SYNDICATED COLUMNIST JACK ANDERSON APPEARED AS A WITNESS IN BEHALF OF SUBJECT ^{Fiorenzo} STURGIS AND ADMITTED KNOWING STURGIS FOR APPROXIMATELY TEN YEARS; ADMITTED SAW STURGIS ACCOMPANIED BY GONZALES AT WASHINGTON NATIONAL AIRPORT THURSDAY, JUNE FIFTEEN

END PAGE TWO

PAGE THREE

NINETEEN SEVENTY-TWO. ANDERSON FURTHER STATED HE WOULD BE WILLING TO HAVE STURGIS RESIDE AT HIS HOME UNTIL THIS MATTER IS DISPOSED OF IN THE COURT. HOWEVER, ANDERSON ALSO TESTIFIED TO THE FACT THAT DUE TO HIS MANY COMMITMENTS HE IS OFTEN^N CALLED OUT OF TOWN FOR SPEAKING ENGAGEMENTS. JUDGE BELSON REMANDED STURGIS TO DISTRICT OF COLUMBIA JAIL IN LIEU^U OF FIFTY THOUSAND DOLLAR SURETY BOND, AND SHOULD HE BE RELEASED HE MUST STAY IN THE DISTRICT OF COLUMBIA AREA, LIVE IN THE ANDERSON HOME, TELEPHONICALLY CONTACT THE BAIL AGENCY TUESDAY, THURSDAY, SATURDAY AND SUNDAY AND REPORT IN PERSON ON MONDAY, WEDNESDAY AND FRIDAY. JUDGE BELSON ALSO STATED THAT ALL PERSONS SHOULD AND MUST SURRENDER ALL PASSPORTS TO THE COURT PRIOR TO BEING RELEASED ON BOND. INVESTIGATION BY THE MINNEAPOLIS DIVISION DETERMINED THAT KENNETH DAHLBERG DEPARTED MINNEAPOLIS ~~RECENTLY~~ TO BUFFALO, NEW YORK, POSSIBLY VIA WASHINGTON, DC, TO ATTEND A WEDDING. EFFORTS ARE BEING MADE BY WFO AND THE BUFFALO OFFICE TO LOCATE AND INTERVIEW DAHLBERG IN THIS CASE. u

END PAGE THREE

PAGE FOUR

WATERGATE SECURITY GUARD FRANK WILLIS, ACCORDING TO WATERGATE SECURITY SUPERVISOR, HAS BEEN INTERROGATED ALL DAY BY REPRESENTATIVES OF THE "NEW YORK TIMES" NEWSPAPER. WATERGATE SECURITY ADVISED WILLIS REMARKED HE SAW AND COULD IDENTIFY THE "SIXTH MAN" WHEN BUREAU AGENTS ATTEMPTED TO ARRANGE PHOTOGRAPHIC DISPLAY FOR WILLIS THIS EVENING, WATERGATE SECURITY REFUSED TO COOPERATE. UNITED STATES ATTORNEY'S OFFICE NOTIFIED AND FORTHWITH SUBPOENA ISSUED FOR WILLIS TO APPEAR IMMEDIATELY TO UNITED STATES DISTRICT COURT AND EXPLAIN HIS ACTIONS. THIS SUBPOENA WILL ALSO PRECLUDE WILLIS FROM DIVULGING ANY OTHER INFORMATION TO THE PRESS REGARDING THIS INVESTIGATION. W

INVESTIGATION CONTINUING.

END

RMS FBI WA DC CLR

COMMUNICATIONS SECTION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Perwig	_____
Mrs. Neenan	_____

RE 19 WF PLAIN

1032PM JUNE 24 1968 6-23-72 PAC

TO ACTING DIRECTOR (139-4239)

WFO (139-166)

MIAMI

FROM NORFOLK (139-42)

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN LAST; IOC, OO: WFO.

RE WFO TEL TO BUREAU AND SEVERAL OFFICES, MIAMI INCLUDED, ALSO RE NORFOLK TEL TO BUREAU SIX TWENTY THREE INSTANT. U

NORFOLK FILES CONTAIN NOTHING IDENTIFIABLE WITH SUBJECTS OF THIS CASE EXCEPT FRANK A. STURGIS AKA WHO HAS FIGURED PROMINENTLY IN SEVERAL NEUTRALITY MATTER CASES WHERE IN MIAMI WAS OFFICE OF ORIGIN. U

ST-118

REC-6139-4129-157

FRANK ANGELO FIORINI AKA FRANK ANTHONY STURGIS WAS INTERVIEWED AT MIAMI ON ELEVEN ONE SIXTY EIGHT IN CONNECTION WITH THE CASE ENTITLED "INTERNATIONAL ANTI-COMMUNIST BRIGADE AKA MM-CBEA" JUL 3 1972 (BUFILE ONE ZERO FIVE DASH ONE SEVEN TWO SIX NINE FOUR, MM FILE TWO DASH ONE NINE TWO, AND WF FILE ONE ZERO ZERO DASH SIX SIX SEVEN NINE). THIS INVOLVED AN ALLEGED ATTEMPT TO LAUNCH GUERILLA CAMPAIGN

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/KML/DMS

55 FEB 28 1973

MF 139-44

PAGE TWO

INSURE CUBA AGAINST CASTRO REGIME. W

FRANK FIORINI WAS MENTIONED AS BEING IN CONTACT IN NINETEEN FIFTY
NINE WITH ALAN MC DONALD [REDACTED] b7c

[REDACTED]
[REDACTED]
[REDACTED]
FRANK ANTHONY STURGIS AKA WAS THE SUBJECT OF AN EXTENSIVE
INVESTIGATION UNDER REGISTRATION ACT - CUBA CHARACTER FROM NINETEEN
FIFTY NINE DASH NINETEEN SIXTY ONE. (BUFILE TWO DASH ONE FOUR NINE
NINE, MIAMI FILE TWO DASH ONE NINE TWO, NF FILE NINE SEVEN DASH ONE
THREE). W

FRANK STURGIS WAS IDENTIFIED IN ONE NINE SIX TWO AS AN OFFICER OF
A COMPANY KNOWN AS THE HAMPTON ROADS SALVAGE COMPANY, INC., REGISTERED
AT TALLAHASSEE, FLORIDA. THIS CAME OUT DURING INVESTIGATION ENTITLED
"MOVIMIENTO RECUPERACION REVOLUCIONARIO DE CUBA NM-CUBA; RA-CUBA
(BUFILE ONE ZERO FIVE DASH ONE ZERO EIGHT SIX FOUR SIX, MI FILE
ONE ZERO FIVE DASH ONE FIVE NINE EIGHT, NF FILE ONE ZERO FIVE DASH
SIX ONE TWO).

NORFOLK FILES ALSO CONTAIN INFORMATION CONCERNING JERRY BUCHANAN
AND HIS POSSIBLE INVOLVEMENT WITH FRANK ANTHONY STURGIS. [REDACTED] b7c

[REDACTED]
[REDACTED]
END PAGE TWO

NF 139-40

PAGE THREE

NORFOLK REPORTED IN NINETEEN SIXTY [REDACTED] JAMES W. [REDACTED] ONE, JR. [REDACTED] CLAIMED HE WAS MADE A CAPTAIN IN A REBEL FORCE HEADED BY FRANK FIORINI. [REDACTED] ONE CLAIMED THESE RECRUITS WERE TO TRAIN IN GUATEMALA AND VENEZUELA AND FROM THIS NUCLEUS OVERTHROW FIDEL CASTRO IN CUBA. [REDACTED] ALSO NORFOLK REPORTED UNDER CAPTION, "BENJAMIN B. KLEIN, NM" THAT FRANK FIORINI WAS RECRUITING PERSONNEL FOR A COUNTER-REVOLUTIONARY MOVEMENT TO THE CASTRO REGIME (NF FILE TWO DASH THREE ZERO). [REDACTED]

FRANK ANGELO FIORINI AKA FRANK STURGIS, TWO FIVE ONE FIVE NORTHWEST ONE HUNDRED TWENTY SECOND STREET MIAMI, FLORIDA WAS ELIMINATED IN NINETEEN SIXTY THREE BY VIRGINIA STATE POLICE AS SUSPECT IN THE MURDER OF MEYER HARRY JACOBSON AT A GAMBLING ESTABLISHMENT. THIS WAS REPORTED BY NORFOLK UNDER CAPTION "UNSUB MEYER HARRY JACOBSON - VICTIM ITR - GAMBLING" (NF FILE NINE TWO DASH ONE FIVE SIX, BUFILE NINE FIVE DASH ONE ZERO EIGHT TWO FOUR EIGHT). [REDACTED]

NO ATTEMPT IS BEING MADE TO SYNOPSISIZE THE ABOVE CASES BECAUSE THE BUREAU HAS ALL PERTINENT INFORMATION. [REDACTED]

FOR INFORMATION OF BUREAU, THE NORFOLK FILES ALSO CONTAIN INFORMATION INDICATING FRANK ANGELO FIORINI, SP., POSSIBLY SUBJECT'S
END PAGE THREE

0
VF 139-42

PAGE FOUR

FATHER, ALLEGEDLY WAS INVOLVED IN GAMBLING AND NUMBERS RACKET
IN NORFOLK, VA., AREA IN NINETEEN SIXTY TWO. u

COPY IS FURNISHED MIAMI FOR INFORMATION BECAUSE FRANK ANTHONY
FIGRINI AKA WAS LAST KNOWN TO RESIDE IN MIAMI. P. u

END

END FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

TELETYPE

2P 021 SF PLAIN

1:35 AM NITEL 6/23/72 ORH (SENT 6/24/72)

TO: DIRECTOR (139-4209)

WFO (139-166)

DALLAS

FROM: SAN FRANCISCO 2P

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST,
DOC, OO: WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/90 BY SP2TAP/Jrn/oms

RE WFO TELETYPE DATED JUNE TWENTY THREE, INSTANT. U

ROBERT D. MC CORD, FOURTEEN MAGORY COURT, NOVATO, CALIFORNIA,
WHO IS EMPLOYED AS AN INVESTIGATOR, INS, SAN FRANCISCO, CALIF-
ORNIA ADVISED JAMES WALTER MC CORD, JR IS HIS BROTHER. HE
COULD FURNISH NO INFORMATION CONCERNING HIS BROTHER'S ASSOCIATES
NOR DID HE HAVE ANY KNOWLEDGE CONCERNING INSTANT BURGLARY.
ROBERT ADVISED HE HAD NOT SEEN HIS BROTHER SINCE NOVEMBER,
NINETEEN SIXTY NINE AND LAST TALKED WITH HIM TELEPHONICALLY
IN MARCH OR APRIL, NINETEEN SEVENTY TWO. HE COULD FURNISH
NO INFORMATION CONCERNING HIS BROTHER'S ASSOCIATES. MC CORD
ADVISED HIS MOTHER MARJORIE MC CORD, AS WELL AS A SISTER
BEARA MOSS, RESIDE HOLIDAY, TEXAS. HE ADVISED HIS MOTHER
SUFFERS FROM AN ASTHMATIC CONDITION AS WELL AS HEART TROUBLE
AND SUGGESTED SHE NOT BE CONTACTED CONCERNING THIS MATTER UNLESS

END PAGE ONE

55 FEB 28 1973.

JUL 3 1972

6-DC

PAGE TWO

JP

ABSOLUTELY NECESSARY. HE SAID HE HAD A BROTHER, SHANNON *MC CORD
RESIDING SOUTH EAST RAYMOND STREET, PORTLAND, OREGON. u

INVESTIGATION CONTINUING. REPORT FOLLOWS. u

END

H

OLD

FBI

Date: 6/23/72

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

(Priority)

TO ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, ALBUQUERQUE (100-05) RUC

JAMES WALTER McCORD, JR., ETAL;
BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS,
JUNE 17, 1972; IOC

Re Butel 6/23/72 and mytel 6/22/72.u

Inasmuch as the only investigation, Albuquerque, was to
confirm GEORGE F. LEONARD's presence in New Mexico from 6/10-18
last, no report being submitted UACB. u

2 - Bureau (RAM)
2 - WFO (139-166) RAM
1 - Albuquerque
WTW:fd
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/90 BY SP2 TAP/IR/OMS

51-110 REC-6 139-4089-151

JUN 28 1972

Approved: _____

Special Agent in Charge

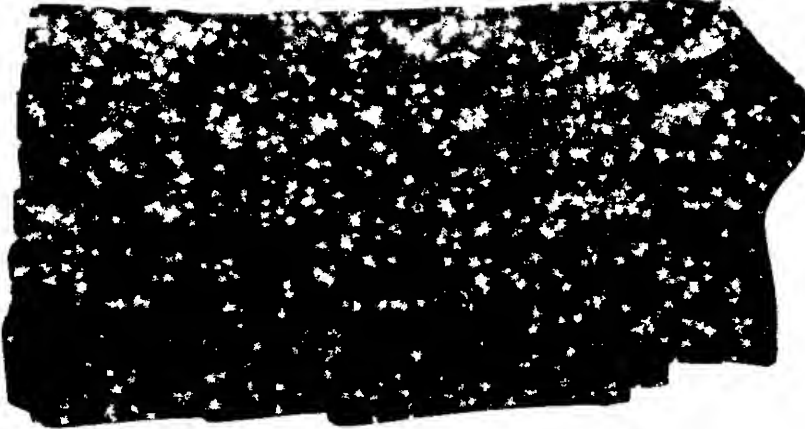
Sent _____ M Per _____

55 FEB 28 1973

U. S. GOVERNMENT PRINTING OFFICE: 1971-413-124

6/23/72

GENERAL INVESTIGATIVE DIVISION



B1

It is noted that news releases have indicated that Robert R. Mullen and Company is a large fund raiser for the reelection of President Nixon.

CAN:DC

CLASS. & EXT. BY SP2 TGP/ljm/oms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/23/97

Gm
6/24
12:27 PM
can *CPK*
CUB. RTG. C.1
~~SECRET~~

SECRET

FBI

Date: 6/23/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
IOC
(OO:WFO)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF _____
DATE _____

ReWFOtel to Bureau, 6/22/72. u

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinney	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

Concerning Robert F. Bennett, the Thursday, 6/22/72, issue of "The Washington Post and Times Herald" newspaper on page A-9 contained an article entitled, "Employer of Two Tied To Bugging Raised Money for Nixon", written by CARL BERNSTEIN. Washington Post staff writer states in part: u

"ROBERT F. BENNETT, president of the Washington public relations firm in whose office two figures mentioned in the Democratic National Committee

2 - Bureau (Enc. 6)
1 - WFO

SES:vjm

(3)

58 MAR 1 1973

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

~~SECRET~~

WFO 139-166

bugging case have worked', acknowledged yesterday that he was the principal organizer of dummy campaign committees to raise money for the re-election of President NIXON."

"The fund-raising committees that BENNETT formed--bearing names such as supporters of the American Dream--were established in 1971 as a means of legally collecting NIXON campaign contributions without reporting them under the Federal Corrupt Practices Act, according to BENNETT."

"BENNETT said he shut the committees down several months ago, however, 'when we became front page news and a lot of people got scared' that they might be making illegal contributions."

"Committees like those established by BENNETT reportedly raised a portion of \$10 million collected for the President's re-election before April 7, when the Corrupt Practices Act was supplanted by a new campaign reporting law that requires full disclosure of all contributions."

"In all, from 75 to 90 committees were established by BENNETT and 'people who told me they would set them up for me... it was a sort of a chain-reaction thing,' he said."

"BENNETT is the son of conservative Republican Senator WALLACE F. BENNETT of Utah. He heads the firm of Robert R. Mullen and Company."

~~SECRET~~

~~SECRET~~

WFO 139-1c6

WFO indices contain no pertinent information concerning ROBERT F. BENNETT. ~

WFO investigation continuing.c.

~~SECRET~~

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/72

Mr. ROBERT R. BENNETT, President, Robert R. Mullen and Company, Suite 770, 1700 Pennsylvania Avenue, N.W., was advised of the identities of Special Agents DONALD E. STUKES, II, and JOHN W. MINDERMAN and the fact that they are representatives of the Federal Bureau of Investigation. u

Mr. BENNETT stated that EVERETTE HOWARD HUNT is employed by the Robert R. Mullen and Company as a Writer in the field of Public Relations and that his principal duty is handling the account of the Bureau of Education of the Handicapped, Department of Education, Department of Health, Education and Welfare. Mr. BENNETT stated that Mr. HUNT's duties include preparation of news releases and pamphlets, producing radio and television announcements concerning the hiring of the handicapped, and arranging for radio and television personalities to make appearances on radio and television to promote the hiring of the handicapped. u

Mr. BENNETT noted that Mr. HUNT receives \$125.00 a day per diem from the Robert R. Mullen and Company for the handling of this account. Mr. BENNETT explained that Mr. HUNT is on a per diem basis with the company rather than a salary basis because a portion of his time is devoted to his position as a Consultant at the White House and he receives \$100.00 a day per diem for this consulting position. Mr. BENNETT stated that a review of the records of the Robert R. Mullen and Company revealed that EVERETTE HOWARD HUNT has been employed by the firm since May 1, 1970. Mr. BENNETT noted that Mr. HUNT was with the firm prior to his purchase of the company from Mr. MULLEN in 1970. u

Mr. BENNETT stated that he was approached by Mr. ROBERT R. MULLEN approximately four years ago concerning the purchase of the Robert R. Mullen and Company. Mr. MULLEN expressed

Interviewed on 6/21/72 at Washington, D.C. File # WFO 139-166
by SAS DONALD E. STUKES, II
AND JOHN W. MINDERMAN DES:vjm Date dictated 6/23/72

ENCLOSURE

a desire to retire from the company. Mr. BENNETT stated that at that time he was employed as an Executive in the Public Relations Department of the J. C. Penny and Company, but was dissatisfied with his duties with that company. Mr. BENNETT stated that when he approached J. C. Penny officials concerning the possibility that he might leave the company, he did not receive a favorable response. Mr. BENNETT said that he did not feel that he could leave the J. C. Penny and Company under those circumstances, as an unfavorable recommendation from J. C. Penny officials would be detrimental to a further career in the Public Relations field. Mr. BENNETT stated that through his contact, he was able to receive a presidential appointment as the Congressional Liaison Officer with the Department of Transportation. Mr. BENNETT explained that his primary purpose in seeking this position was to leave the J. C. Penny and Company gracefully and further it would permit him to establish new contacts in the Washington, D.C. (WDC), area. Mr. BENNETT said that he served as the Congressional Liaison Officer with the Department of Transportation for approximately two years. BENNETT stated that he was again approached by Mr. ROBERT R. MULLEN concerning the purchase of the Robert R. Mullen and Company and that he resigned his position with the Department of Transportation in order to purchase the Robert R. Mullen and Company. u

Mr. BENNETT stated that Mr. MULLEN arranged a luncheon meeting approximately two years ago to discuss the details of the purchase of the company. Mr. BENNETT said that he was surprised when DOUGLAS CADDY and EVERETTE HOWARD HUNT appeared at the meeting with Mr. MULLEN. Mr. MULLEN explained that DOUGLAS CADDY and EVERETTE HOWARD HUNT had expressed a desire to purchase a portion of the stock of the Robert R. Mullen and Company and he, Mr. MULLEN, felt that they should all get together and discuss this issue. Mr. BENNETT said that he did discuss this matter with DOUGLAS CADDY and EVERETTE HOWARD HUNT, but no conclusion was reached at this luncheon meeting. u

Mr. BENNETT explained that one of the principal accounts of the Robert R. Mullen and Company is the General Foods Corpora-

tion, whose headquarters are located in White Plains, New York. BENNETT stated that the General Foods Corporation maintains an office and assigns an employee to the Robert R. Mullen and Company to maintain liaison between the Robert R. Mullen and Company and the General Foods Corporation Headquarters in White Plains, New York. BENNETT stated that DOUGLAS CADDY was at that time an employee of the General Foods Corporation and was assigned to the Robert R. Mullen and Company as the Liaison Officer. u

BENNETT stated that subsequent to this meeting with MULLEN, CADDY and HUNT, he exercised his original option for the exclusive purchase of the Robert R. Mullen and Company and completed the negotiations for the purchase of the company with Mr. MULLEN. u

Mr. BENNETT stated that during this period of negotiations for the purchase of the company, both the Robert R. Mullen and Company and the General Foods Corporation found DOUGLAS CADDY's performance to be unacceptable and Mr. CADDY was released from his position by the General Foods Corporation. BENNETT stated that through a contact, Mr. MULLEN arranged for DOUGLAS CADDY to obtain a position as an attorney with the law firm Gall, Lane, Powell and Kilcullen, Suite 707, 1250 Connecticut Avenue, N.W., WDC. Mr. BENNETT noted that DOUGLAS CADDY had left the Robert R. Mullen and Company before he assumed the duties as President of the company. u

Mr. BENNETT stated that he knows that Mr. HUNT has maintained a personal relationship with Mr. CADDY as Mr. CADDY has called the Robert R. Mullen and Company offices on several occasions requesting to speak to Mr. HUNT. u

Mr. BENNETT stated that he last saw EVERETTE HOWARD HUNT on June 19, 1972, and Mr. HUNT made no reference to the burglary of the Democratic National Headquarters on June 17, 1972. u

Mr. BENNETT stated that he read in the news articles concerning Mr. HUNT in "The Washington Post" on the morning of

June 20, 1972, and he subsequently received a long distance telephone call from Mr. HUNT, who stated that he was in New York, New York, at a television studio completing the production of a television spot announcement for the Bureau of Education of the Handicapped. Mr. BENNETT stated that he requested that in view of the adverse publicity concerning Mr. HUNT that he immediately return to WDC and clarify his alleged relationship with the persons who are accused of burglarizing Democratic National Committee Headquarters. Mr. BENNETT said that he was advised by Mr. HUNT that he would return to WDC and would appear for work on June 21, 1972. Mr. BENNETT stated that Mr. HUNT failed to appear for work on June 21, 1972, and he has made no contact with the Robert R. Mullen and Company concerning his absence. Mr. BENNETT stated that he has suspended per diem payments to Mr. HUNT until he returns to work. u

Mr. BENNETT stated that he has seen photographs of the individuals accused of burglary at Democratic National Committee Headquarters on June 17, 1972, and none of these persons are known to him. u

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption (b) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☒ Document(s) originating with the following government agency(ies) CTA, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-160 (Enclosure)

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

FBI

Date: 6/23/72

Transmit the following in

PLAINTEXT

(Type in plaintext or code)

Via TELETYPE

IMMEDIATE

TELETYPE (Priority)

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

TO: ACTING DIRECTOR

WFO

FROM: SAN ANTONIO (139-85)

JAMES WALTER MC CORD, JR., ET AL.; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO; IOC.

RE SAN ANTONIO TELETYPE TO BUREAU SIX TWENTYTWO LAST AND WFO TELETYPE TO SAN ANTONIO INSTANT DATE. u

INVESTIGATION RE JAMES WALTER MC CORD, JR. u

DR. GEORGE W. BERRY, WACO, TEXAS ADVISED INSTANT DATE MC CORD HIS BROTHER-IN-LAW AND MARRIED TO HIS SISTER RUTH SOME TWENTYFIVE YEARS. STATES MC CORD FORMER FBI AGENT, NOW RETIRED FROM CIA AND REPORTEDLY TEACHING LAW ENFORCEMENT AT UNKNOWN MARYLAND COLLEGE. STATES HE LAST VISITED MC CORD

(1) SAN ANTONIO

FTL, JR.; RMP

REC-20

139-4029-111

3 JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/VR/IDMS

6-JUC

20 FEB 8 1973

FBI

Date:

Transmit the following in

(Type in plaintext or code)

Via

(Priority)

PAGE TWO

SA 139-85

IN RESIDENCE OF MC CORD AT ROCKVILLE, MARYLAND SOME TWO YEARS AGO. INFREQUENTLY IN TELEPHONIC CONTACT WITH MC CORD OR HIS WIFE. DOES NOT KNOW ANY SUBJECTS IN INVESTIGATION, DOES NOT KNOW ANY ASSOCIATES OF MC CORD AND HAS NO KNOWLEDGE OF CAPTIONED BURGLARY OR ANY ACTIVITIES OF MC CORD. u

FD THREE ZERO TWO FOLLOWS. u

PENDING

E N D

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

TELETYPE

NR 024 BA CORLED

12:36 AM SENT 6-24-72 IMMEDIATE 6-23-72 HJS

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM BALTIMORE (139-148) P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP-7A/TJ/RA/DES

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL HEAD-
QUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, IOC; OO: WFO.

RE WFO TEL TO BUREAU DATED JUNE TWENTYTHREE INSTANT.

RE INVESTIGATION AT BALTIMORE DIVISION TO IDENTIFY SUBSCRIBERS TO

TOLL CALL MADE FROM THE PHONE OF JAMES WALTER MC CORD.

THE FOLLOWING IS A LIST OF THE SUBSCRIBERS:

ANNAPOLIS- TWO SIX SEVEN FIVE FOUR THREE ONE. THIS NUMBER IS THE
STATE OF MARYLAND CENTREX NUMBER WHICH IS THE CENTRAL NUMBER FOR ALL
EXECUTIVE DEPARTMENTS FOR THE STATE OF MARYLAND IN ANNAPOLIS AREA IN
WHICH THREE THOUSAND PERSONS CAN BE REACHED.

ANNAPOLIS- SEVEN FIVE SEVEN FOUR FOUR SIX. THIS NUMBER IS
ISSUED TO DONALD I. SWEANY, JR., EIGHT BRICE ROAD, ANNAPOLIS, MARYLAND.
SWEANY IS LISTED AS BEING A RESEARCH ANALYST FOR THE HOUSE OF REPRESENTATIVES, U.S. CONGRESS, WASHINGTON, D.C. SWEANY CONTACTED AT RESIDENCE, EIGHT BRICE ROAD, ANNAPOLIS, MD., AND DISCLAIMED KNOWLEDGE OF
SUBJECTS WITH EXCEPTION OF JAMES WALTER MC CORD JR., WHO HE CONSIDERS

70 FEB 28 1973
END PAGE ONE

Mr. Tolson
Mr. Felt
Mr. Callahan
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Dalbey
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Holmes
Mr. Gandy

REC-100

REC-110

139-4089-162

JUL 2 1972

WFO + 6-JR

PAGE TWO

HIS CLOSEST FRIEND. HE HAS KNOWN MC CORD SINCE NINETEEN FIFTYEIGHT, AND SWEANY AND HIS WIFE HAD DINNER WITH HIM, THIS DATE. PRIOR TO THIS EVENING THE LAST TIME HE SAW MC CORD WAS OCTOBER SEVENTYONE. HE HAS NEVER HEARD MC CORD MENTION ACTIVITIES RELATED TO THOSE FOR WHICH HE WAS ARRESTED. HE HAS NEVER HEARD OF MC CORD USING ALIAS. U

ABERDEEN- TWO SEVEN TWO FOUR SIX SIX NINE. THIS NUMBER IS LISTED TO ROY L. DIBSON, SEVEN FIVE SIX CAMBRIDGE AVE., ABERDEEN, MARYLAND. DIBSON MOVED APRIL FOUR LAST TO FOUR SIX ZERO SEVEN HAMILTON DRIVE, WOODBRIDGE, VA. LEAD TO ALEXANDRIA ALREADY SET OUT. U

EDGEWOOD- SIX SEVEN SIX FOUR ZERO FIVE FIVE. THIS NUMBER IS LISTED TO HENRY VERNON ~~HASKELL~~, TWO FOUR ZERO FIVE ~~SYCAMORE LANE~~, EDGEWOOD, MARYLAND. HASKELL INTERVIEWED AND DENIED ANY KNOWLEDGE OF SUBJECTS OR THE BREAK IN. U

CHESTERTOWN, MARYLAND- SEVEN SEVEN EIGHT ONE NINE EIGHT TWO. THIS NUMBER IS LISTED TO FRANK R. ~~DIERKER~~, CHESTERTOWN, MARYLAND. DIERKER COULD NOT BE LOCATED AT HIS RESIDENCE. EFFORTS ARE CONTINUING TO LOCATE AND INTERVIEW. U

BETHESDA-SIX FIVE FOUR THREE NINE FOUR FOUR. THIS NUMBER IS LISTED TO BELL HOWELL COMMUNICATION COMPANY, ONE EIGHT SIX THIRD AVE., WALTHAM, MARYLAND. HOWEVER, THERE IS NO THIRD AVE., LISTED. DIALING OF NUMBER DISCLOSED RECORDING SAYING, "THIS IS A RECORDING, SIX FIVE FOUR THREE NINE FOUR FOUR HAS BEEN CHANGED. NEW NUMBER IS NINE FIVE THREE DASH SEVEN THREE THREE THREE. PHONE COMPANY INFORMATION SHOWS

END PAGE TWO

PAGE THREE

BELL HOWELL COMMUNICATION IS AT ONE THREE FIVE ZERO FOUR ATTLEBORO COURT, LAUREL, MARYLAND. W

THOMAS P. MCCUIN, ONE THREE FIVE ZERO FOUR ATTLEBORO COURT, APARTMENT TWENTYTWO, PHONE FOUR NINE ZERO DASH THREE SEVEN NINE SEVEN ADVISED HE IS A AREA TECHNICAL REPRESENTATIVE FOR BELL AND HOWELL COMMUNICATION COMPANY. HE ADVISED HE CONTACTED JAMES MCCORD AT THE REPUBLICAN HEADQUARTERS, ONE SEVEN ZERO ONE PENN AVE, W.D.C. ON SEVERAL OCCASSIONS IN LATE MARCH AND EARLY APRIL NINETEEN SEVENTYTWO FOR BUSINESS CONCERNING ORDERING RAIDO WALKIE DASH TALKIES. MCCORD ORDERED FOUR NODOL TWO FOUR SEVEN DASH WALKIE TALKIES. SELLING FOR SEVEN HUNDRED FORTY DOLLARS A PIECE. MCCORD ADDITIONALLY TELEPHONICALLY CONTACTED AND REQUESTED TO ORDER FOUR MORE UNITS. THIS ORDER WAS NOT FILLED. MCCUIN ATTEMPTING TO LOCATE PAPER WORK CONCERNING TRANSACTIONS. MCCUIN HAD NO OTHER DEALINGS WITH MCCORD OR ANY OTHER SUBJECTS. HE WAS NOT AWARE OF THE BREAKIN. BALTIMORE FOLLOWING TO DETERMINE MORE DETAINED INFORMATION RE WALKIE DASH TALKIES. W

KENSINGTON DASH NINE THREE THREE ONE THREE ZERO ZERO. THIS NUMBER IS LISTED TO THE CENTRAL PESERVATION DESK FOR THE HOWARD JOHNSONS MOTOR INN, WHEATON, MARYLAND. W

MR. RONALD E. GILES, GENERAL MANAGER, ADVISED THAT NAMES
END PAGE THREE

PAGE FOUR

BA 139-143

OF SUBJECTS UNKNOWN AND EXTENSIVE RECORDS REVIEWED FROM JANUARY ONE, SEVENTEEN TWO TO PRESENT DO NOT REFLECT RECORDS OF SUBJECTS. W

HYATTSVILLE DASH SEVEN SEVEN NINE SIX SEVEN ZERO ZERO. THIS NUMBER IS LISTED TO THE MAIN SWITCH BOARD OF THE UNIVERSITY NATIONAL BANK, FOUR THREE TWO ONE HARTWICK ROAD, COLLEGE PARK, MARYLAND, AND ITS THIRTEEN BRANCHES. W

NO FURTHER INVESTIGATION BEING CONDUCTED RE THIS NUMBER UNLESS ADVISED TO THE CONTRARY. // No.

HUGHESVILLE DASH TWO SEVEN FOUR THREE EIGHT SEVEN NINE. THIS NUMBER IS LISTED TO CHARLES E. WILKINSON, BENEDICT, MARYLAND. THE NUMBER WAS CHANGED ON MAY ELEVEN LAST TO TWO SEVEN FOUR THREE TWO SIX SIX AT THE REQUEST OF THE SUBSCRIBER DUE TO REPORTED UNAUTHORIZED CHARGES OF LONG DISTANCE PHONE NUMBERS. WILKINSON IS A GUARD AT THE PRINCE GEORGES COUNTY SHERIFF'S OFFICE. EFFORTS CONTINUING TO BE MADE TO CONTACT WILKINSON. W

INDIANHEAD DASH SEVEN FOUR THREE FIVE FIVE ONE ONE. THIS NUMBER IS THE CENTRAL NUMBER FOR THE NAVAL ORDNANCE STATION AT INDIANHEAD AT WHICH APPROXIMATELY FIVE HUNDRED PEOPLE CAN BE REACHED. THE NUMBER WAS CHANGED ON MAY
END PAGE FOUR

PAGE FIVE

BA 139-148

THIRTEEN LAST TO SEVEN FOUR THREE FOUR THOUSAND.

NO FURTHER INVESTIGATION BEING CONDUCTED RE THIS NUMBER. W

ODENTON DASH SIX SEVEN FOUR EIGHT EIGHT TWO NINE.

THIS NUMBER IS LISTED TO ROBERT L. HOUSTON, NINE SIX EIGHT

FALL CIRCLE WAY, GAMBRILLS, MARYLAND. HOUSTON WORKS

FOR COMMITTEE TO RE-ELECT THE PRESIDENT IN WASHINGTON, D.C.

AT PHONE THREE THREE THREE ZERO NINE TWO ZERO, EXTENSION

THREE THREE FOUR. LEAD TO CONTACT HOUSTON PREVIOUSLY SET

FORTH BY BALTIMORE TELETYPE JUNE TWENTY-THREE INSTANT. W

ODENTON DASH SIX SEVEN FOUR FIVE SEVEN THREE ONE.

THIS NUMBER IS LISTED TO G. R. PRICE, FIVE THREE FIVE

QUEEN ANN AVENUE, ODENTON, MARYLAND. THE NUMBER WAS CHANGED

ON MAY ONE LAST TO FIVE SIX NINE FOUR NINE EIGHT SEVEN. NO ONE

PRESENTLY AT RESIDENCE HOWEVER ATTEMPTS CONTINUING TO CONTACT PRICE. W

PIKESVILLE DASH FOUR EIGHT SIX THREE ONE ZERO ONE. THIS

NUMBER IS THE MAIN SWITCH BOARD NUMBER FOR THE HEADQUARTERS OF THE

MARYLAND STATE POLICE IN PIKESVILLE, MARYLAND. NO FURTHER INVESTIGATION

BEING MADE RE THIS NUMBER. W

END PAGE FIVE

PAGE SIX

BROOKLYN PARK - SEVEN EIGHT NINE THREE SEVEN FOUR SEVEN.
THIS NUMBER IS LISTED TO PAULINE JONES, TWO ONE ONE MILAND AVENUE.
EFFORTS CONTINUING TO LOCATE JONES. u

GLEN BURNIE - SEVEN SIX ZERO SIX SEVEN NINE FIVE. THIS
NUMBER IS LISTED TO ROSS W. LAMBERT, ¹⁰TEN THOMAS ROAD, GLEN BURNIE
MARYLAND. NEIGHBORS INDICATED THAT LAMBERT MOVED TO CHICAGO
ILL. IN LATE MAY NINETEEN SEVENTY TWO ADDRESS UNKNOWN. POSTAL
AUTHORITIES BEING CONTACTED TO DETERMINE FORWARDING ADDRESS. u

DUNDALK - TWO EIGHT FOUR ZERO THREE FOUR SEVEN. THIS NUMBER
IS LISTED TO CARL L. SMITH, ¹⁰⁷²²SIX SEVEN TWO NINE WOODLY ROAD,
BALTIMORE, MARYLAND. CONTACT WITH NEIGHBORS SAID SMITH WOULD NOT
BE BACK UNTIL NEXT WEEK. THEY DID NOT KNOW HIS EMPLOYMENT. u

ESSEX - SIX EIGHT SIX TWO FIVE SIX ZERO. THIS NUMBER IS
LISTED TO MICHAEL G. ALEXANDER, ²²³⁷TWO TWO THREE SEVEN REDTHORN
ROAD, MIDDLE RIVER, MARYLAND. ALEXANDER IS CURRENTLY A DEPUTY
U. S. MARSHAL, ATTACHED TO THE BALTIMORE USM OFFICE BUT ON
TEMPORARY ASSIGNMENT WITH THE U.S. MARSHALS IN WASHINGTON, D.C.
UNTIL AUGUST ONE NEXT. LEAD TO INTERVIEW ALEXANDER HAS PREVIOUSLY
BEEN SET FORTH BY TELETYPE DATED JUNE TWENTY-THREE INSTANT.
WFO WILL INTERVIEW. u

BALTIMORE - EIGHT EIGHT NINE TWO FOUR EIGHT EIGHT. THIS
NUMBER IS LISTED TO MARTIN S. HIMELES AND THE STANDARD X-RAY
SALES CORPORATION OF MARYLAND, FOUR TWO SEVEN E. TWENTY-SIXTH
END APGE SIX

PAGE SEVEN

STREET, BALTIMORE, MARYLAND. HIMSELF INTERVIEWED AND ADVISED THAT HE IS NOT FAMILIAR WITH ANY OF THE LISTED SUSPECTS OR SUBJECTS. HE ADVISED THAT HE HAS SEVENTEEN EMPLOYEES WORKING FOR HIM AT THE BALTIMORE ADDRESS. u

BALTIMORE- SEVEN FIVE TWO THREE THOUSAND. TELEPHONE ANSWERING SERVICE, COURT SQUARE BUILDING. GRAHAM A. RANDOLPH, VICE PRESIDENT, OF CONTACT OF WASHINGTON, INC., EIGHT NINE EIGHT NATIONAL PRESS BUILDING, PHONE NUMBERS SEVEN THREE SEVEN TWO THOUSAND AND SIX TWO EIGHT TWO TWO ZERO TWO ADVISED THAT CONTACT OF WASHINGTON IS A SUBSIDIARY OF TELEPHONE ANSWERING SERVICE, COURT SQUARE BUILDING, BALTIMORE, MARYLAND. PHONE NUMBER SEVEN FIVE TWO THREE THOUSAND ADVISED THAT ON APPROXIMATELY JANUARY THIRTEEN LAST, HE WAS CONTACTED BY JAMES WALTER MC CORD, JR., TO ARRANGE FOR THE COMMITTEE FOR RE-ELECTION OF PRESIDENT, ADDRESS ONE SEVEN ZERO ONE PENNSYLVANIA AVE., ROOM FOUR SEVEN TWO, WASHINGTON, D.C. TO SUBSCRIBE FOR THE RADIO PAGING SERVICE, OFFERED BY THIS COMPANY. u

RANDOLPH STATED THAT ON THE SAME DATE, MC CORD MADE ARRANGEMENTS FOR CONTACT OF WASHINGTON, INC. TO PROVIDE THE REPUBLICAN NATIONAL PARTY WPV HEADQUARTERS WITH A RADIO PAGING SERVICE. u

RANDOLPH ADVISED THAT FIFTEEN UNITS WERE ^{of} PROVIDED FOR THE COMMITTEE FOR RE-ELECTION OF THE PRESIDENT AND FIVE UNITS WERE PROVIDED FOR REPUBLICAN NATIONAL PARTY HEADQUARTERS. u

RANDOLPH STATED THAT ON JANUARY THIRTEEN LAST, MC CORD ARRANGED
END PAGE SEVEN

PAGE EIGHT

TO HAVE HIS COMPANY, MC CORD ASSIATES, INC., FOUR ONE FOUR MUNGER-
FORD PLACE, SUITE TWO TWO ZERO, ROCKVILLE, MARYLAND, PHONE SEVEN
SIX TWO EIGHT NINE TWO ONE, PROVIDED WITH ONE UNIT FOR RADIO
PAGING SERVICE. RANDOLPH SAID HIS ASSOCIATION WITH MC CORD WAS
STRICTLY BUSINESS AND HE HAD NO KNOWLEDGE OF MC CORD'S ASSOCIATES
AND/OR ACTIVITIES. RANDOLPH ADVISED HE HAD NO KNOWLEDGE OF THE
SUPPORTARY. u

RANDOLPH SAID HE HAS HAD SEVERAL CONTACTS WITH MCCORD
BUT CONVERSATION PERTAINED TO MAINTENANCE AND/OR REPLACEMENT OF
DEFECT UNITS. u

NO OTHER SUBJECTS AND/OR ALIASES OR SUSPECTS KNOWN TO HIM. u

RANDOLPH ADVISED THAT ON APRIL TEN LAST AND JUNE ONE
LAST, THOMAS A. WISE AND ROY S. GIBSON EXCHANGED DEFECTIVE
UNITS FOR GOOD UNITS. RANDOLPH ADVISED THE CONTACTS FOR
THE COMMITTEE FOR RE-ELECTION OF PRESIDENT WAS SIGNED BY
MC CORD AND CONTRACT FOR REPUBLICAN NATIONAL PARTY HEAD-
QUARTERS WAS SIGNED BY PENNY BENNETT. u

COCKEYSVILLE - SIX SIX SIX NINE SIX ONE ZERO. THIS NUMBER
IS LISTED TO THE MARYLAND STATE GOVERNORS COMMISSION ON LAW
ENFORCEMENT AND THE ADMINISTRATION FOR JUSTICE. IT IS LOCATED
AT TWO HUNDRED SHAWAN ROAD. ROBERT H. BENDLER, DIRECTOR OF
PLANNING, ADVISED THEIR RECORDS REFLECT THAT MR. JAMES W.
MC CORD, JR., DIRECTOR INSTITUTE FOR PROTECTION AND SAFETY
END PAGE EIGHT

PAGE NINE

DEVICES, INC., FOUR ONE FOUR HUNTERFORD PLAZA, TWO TWO TWENTY
ROCKVILLE, MARYLAND, TWO ZERO EIGHT FIVE ZERO, MADE APPLICATION
FOR FUNDS REGARDING A PROGRAM ENTITLED "TRAINING ASSISTANCE PLAN
FOR PRIVATE POLICE". BENDLER ADVISED THAT MC CORD'S APPLICATION
WAS FORWARDED TO MR. MARTIN B. DANZINGER, ASSISTANT ADMINISTRATOR,
NATIONAL INSTITUTE OF LAW ENFORCEMENT AND CRIMINAL JUSTICE,
U.S. DEPARTMENT OF JUSTICE, ELEVEN HUNDRED VERMONT AVENUE,
N.E., ROOM THREE TWO FOUR, WASHINGTON, D.C. AS THE PROGRAM
BEING OFFERED BY MC CORD APPEARED TO BE A NATIONAL SCOPE-TYPE
PROJECT. MC CORD WAS ADVISED BY LETTER DATED MAY EIGHTEEN
LAST FROM LAW ENFORCEMENT ASSISTANCE ADMINISTRATION (LEAA)
REGIONAL OFFICE, NINE TWO EIGHT MARKET STREET, PHILADELPHIA,
PENNSYLVANIA THAT ALL FUTURE CORRESPONDENCE REGARDING HIS
APPLICATION SHOULD BE ADDRESSED TO DANZINGER, DESCRIBED SUPRA.
BENDLER ADVISED HE IS NOT PERSONALLY ACQUAINTED WITH MC CORD.
ANY LEAD TO INTERVIEW DANZINGER LEFT TO OO. U

LAUREL - FOUR NINE EIGHT DASH ZERO EIGHT NINE EIGHT IS
LISTED TO CAROL ~~SMITH~~ FOUR ZERO ONE CHERRY LANE. SMITH CONTACTED
JUNE TWENTYTHREE INSTANT AT ONE ONE ONE FIVE COUNTRY ROAD,
BALTIMORE, MARYLAND, AND ADVISED SHE DID NOT KNOW SUBJECT OR
ANYONE USING THEIR ALIAS. SHE STATED SHE NO LONGER RESIDES LAUREL,
MARYLAND, BUT WHILE RESIDING THEIR HAD ROOMMATE, DEBORAH ~~HOODING~~,
END PAGE NI NE

PAGE TEN

WHO PRESENTLY RESIDES AT PUMPKIN HILL APARTMENTS, ROUTE ONE NINE SEVEN, LAUREL, MARYLAND, AND POSSIBLY IS EMPLOYED AT SILVER SPRINGS MARYLAND AT NORMAN FORD. GOODLING'S PARENTS ARE (FNU) STROMBERG, ROCKVILLE, MARYLAND, AND DATED MEN FROM ROCKVILLE. SMITH STATED SHE IS EMPLOYED WITH DEPARTMENT OF DEFENSE, NATIONAL SECURITY AGENCY (NSA), GREENBELT, MARYLAND. u

COLUMBIA - NINE NINE SEVEN DASH ONE ONE FOUR ZERO IS LISTED TO GURNEY W. BASNIGHT, SIX ONE SEVEN ZERO COMMODORE COURT, Md BASNIGHT CONTACTED JUNE TWENTYTHREE INSTANT AND ADVISED HE DID NOT KNOW SUBJECTS. HE STATED HE IS EMPLOYED IN A SECURITY CAPACITY WITH GENERAL SERVICES ADMINISTRATION (GSA) AT LANGLEY AIRFORCE BASE. u

TOWSON - TWO NINE SIX DASH NINE FOUR NINE SEVEN IS LISTED TO W.H. COLLINS, THREE ZERO TWO E. JOPPA ROAD, HAMPTON PLAZA. Md EFFORTS ARE CONTINUING TO INTERVIEW COLLINS RE HIS KNOWLEDGE OF SUBJECTS. u

SEVERNA PARK - SIX FOUR SEVEN DASH SIX ONE FOUR ZERO IS LISTED TO HOWARD G. WILEY, TWO ZERO ZERO BAYBOURNE DRIVE. EFFORTS ARE CONTINUING TO INTERVIEW WILEY RE HIS KNOWLEDGE OF SUBJECTS. u

CLARKSVILLE - TWO EIGHT SIX DASH TWO ONE FIVE FIVE IS LISTED TO WILLIAM F. HAHN, DEER VALLEY ROAD, HIGHLAND, MARYLAND. INVESTIGATION AT ABOVE ADDRESS DETERMINE HAHN NO LONGER RESIDES THERE, BUT
END PAGE TEN

PAGE ELEVEN

RESIDES AT LAYHILL, MARYLAND, PHONE NUMBER NINE TWO FOUR
DASH TWO ZERO NINE SIX. BALTIMORE FOLLOWING TO INTERVIEW
HARRIS RE HIS KNOWLEDGE OF SUBJECTS. u

BALTIMORE INDICES NEGATIVE WITH EXCEPTION OF MICHAEL
G. ALEXANDER IN WHICH A FAVORABLE BACKGROUND WAS CONDUCTED FOR
HIS APPLICATION FOR POSITION OF DEPUTY U.S. MARSHAL. u

END

TOR : 1:00AM DEB FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 212 NY PLAIN

120 AM NITEL 6-24-72 MJW

TO ACTING DIRECTOR (139-321)

MIAMI (139-328)

WASHINGTON FIELD (139-155)

FROM NEW YORK 139-321

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN SEVENTY TWO;
IOC.

RE MMTEL TO BUREAU JUNE TWENTY TWO LAST
CONCERNING CHECKS PAYABLE TO MANUEL OGARRIO THROUGH CHASE
MANHATTAN BANK AND FIRST NATIONAL CITY BANK, NYC. u

OFFICIALS OF ABOVE BANKS ADVISED INASMUCH AS BANCO
INTERNATIONAL HAS HIGH VOLUME ACCOUNTS WITH THEIR BANKS AND
LONG PERIOD OF TIME ELAPSED, THEY ARE UNABLE TO LOCATE ANY
INFORMATION REGARDING CHECKS. THEY ADVISED THAT ONLY INFOR-
MATION AVAILABLE IF RECORD OF CHECKS LOCATED, WOULD BE BASED ON
CHECKS. THEY ADVISED MAKER OF CHECKS WOULD BE OFFICIAL
OF BANCO INTERNATIONAL AND IDENTITY OF INDIVIDUAL OR ORGANIZ-
ATION WHO PAID FOR CHECKS WOULD NOT BE AVAILABLE. u

NYO INDICES NEGATIVE FOR MANUEL OGARRIO. u

END
70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2TAPI JRM/Dms

JUL 3 1972

6-111

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

NR032 PS CDD

1316 AMXTEL 6-24-72 WFTTELETYPE

TO ACTING DIRECTOR (139-4089)

NEWARK

WASHINGTON FIELD (139-160)

FROM BOSTON (139-164) (P) (7P)

JAMES WALKER MC CORD, JR., ET AL, BURGLARY
OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE
SEVENTEEN, NINETEEN SEVENTYTWO; IOC.

RE WFO TELETYPES TO THE BUREAU DATED JUNE
TWENTYTWO, NINETEEN SEVENTYTWO, AND JUNE TWENTYTHREE
NINETEEN SEVENTYTWO. u

THE FOLLOWING INVESTIGATION WAS CONDUCTED ON
INSTANT DATE: u

TELEPHONE NUMBER SIX ONE SEVEN DASH
EIGHT SIX FOUR DASH SIX ZERO ZERO ZERO, POLAROID
CORPORATION (PC), SEVEN THIRTY MAIN ST., CAMBRIDGE
MASS. CONTACTED. JAMES SHEA, CORPORATE SECURITY u
END PAGE ONE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, W.S.	_____
Mr. Ponder	_____
Mr. Sowers	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

Handwritten signature/initials

Handwritten mark

REC-110

131-57-104

JUL 3 1972

70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/Jen/oms

6-JUC

PAGE TWO

OFFICER, ADVISED THAT EIGHT SIX FOUR DASH SIX ZERO ZERO ZERO IS THE MAIN SWITCHBOARD FOR PC IN MASS. AND CONNECTS TO ALL OFFICES AND DEPARTMENTS IN MASS. THERE IS NO WAY TO IDENTIFY THE RECIPIENT OF THE CALL BEYOND QUESTIONING PC'S TWELVE THOUSAND EMPLOYEES. A REVIEW OF INDUSTRIAL SALES COMMISSION RECORDS FOR APRIL THIRTY, NINETEEN SEVENTYTWO, NEGATIVE RE PRINCIPALS. TELEPHONIC CONTACT BY SHEA WITH POLAROID DISTRIBUTION CENTER, CENTURY BLVD. PARAMUS, N.J. REVEALED A COMPANY ACCOUNT IN THE NAME MC CORD ASSOCIATES, JAMES MC CORD, PRESIDENT, FOUR FOURTEEN HUNGERFORD PLAZA, SUITE TWO TWENTY, ROCKVILLE, MARYLAND. AN ORDER WAS PLACED ON MAY FOUR, NINETEEN SEVENTYTWO

END PAGE TWO

PAGE THREE

FOR POLAROID ID- THREE LAND IDENTIFICATION SYSTEM.
A CHECK WAS RECEIVED ON MAY FIFTEEN, NINETEEN
SEVENTYTWO FOR THIS ORDER. THE SALESMAN WAS
DENNIS SWINDLER. ALL RECORDS CAN BE OBTAINED
THRU KIRK NIESEN, DISTRIBUTION CENTER MANAGER. u

TELEPHONE NUMBER SIX ONE SEVEN DASH
EIGHT SIX TWO DASH SIX ZERO THREE FIVE, TECHNICAL
COMMUNICATIONS CORPORATION (TCC), FOUR FOUR TWO
MARRETT ROAD, LEXINGTON, MASS. CONTACTED. ARNOLD
M. MC CALMONT, PRESIDENT, ADVISED HIS COMPANY
DESIGNS "UNCLASSIFIED, SOPHISTICATED , SCRAMBLING
DEVICES", AND INTERNATIONALLY CATERS TO LAW
ENFORCEMENT, GOVERNMENT, AND PRIVATE INDUSTRY.
POTENTIAL BUYERS VERIFIED PRIOR TO SALE. MC CALMONT
STATED HIS EQUIPMENT IS DESIGNED TO FOIL MONITORING
DEVICES AND "NOT ABLE TO UTILIZE HIS EQUIPMENT u
END PAGE THREE

PAGE FOUR

FOR BUGGING." MC CALMONT SAID HE HAD BUSINESS
RELINGS WITH JOSEPH PERRIT, FBI LAB AND IS
PERSONALLY ACQUAINTED WITH MR. S TAVEL, FORMER
ASSISTANT DIRECTOR, FBI. TCC HAS NO RECORDS
IDENTIFIABLE WITH PRINCIPALS. u

TELEPHONE NUMBER SIX ONE SEVEN DASH
TWO THREE FIVE DASH EIGHT FOUR FIVE ZERO, SHELBY
PUBLISHING COMPANY OF JOHN WEINER ASSOC., INC.,
INTERNATIONAL INSURANCE ADVISORS, SIXTY WILLIAMS
STREET, WELLESLEY OFFICE PARK, WELLESLEY HILLS,
MASS. CONTACTED. JOHN C. DAUER, PRESIDENT, ADVISED
THAT HIS RECORDS REFLECT THAT ON DECEMBER TWENTYNINE
SEVENTYONE, JAMES MC CORD, FOUR ONE FOUR HUNGERFORD
PLAZA, ROCKVILLE, MARYLAND, TELEPHONICALLY
RECEIVED COPY OF THE JOHN WEINER LETTER, A MONTHLY PUBLICATION
OF JOHN WEINER ASSOC. THIS LETTER u
END PAGE FOUR

PAGE FIVE

SENT TO HIM AND NO FURTHER INFORMATION APPEARS IN
THE FILES IDENTIFIABLE WITH PRINCIPALS. u

MRS. LILLIAN TAFT, DEAN OF STUDENTS
OFFICE, SMITH COLLEGE, NORTHAMPTON, MASS. FURNISHED
THE FOLLOWING INFORMATION AND FORWARDING ADDRESSES
OF THE FOLLOWING INDIVIDUALS: u

KEVAN ~~X~~HUNT, ONE ONE ONE TWENTY RIVER
ROAD, PATOMAC, MARYLAND, FRESHMAN AT SMITH COLLEGE, MASS
TELEPHONE NUMBER FOUR ONE THREE DASH FIVE EIGHT
FOUR DASH THREE TWO TWO TWO. u

CATHY ~~X~~WRIGHT, SIX ZERO ZERO EIGHT COREWOOD
LANE, WASHINGTON, D.C., FRESHMAN AT SMITH COLLEGE, MASS
TELEPHONE NUMBER FOUR ONE THREE DASH FIVE EIGHT
FOUR DASH THREE TWO TWO TWO. u

ELLEN L. ~~X~~FINCH, FIVE EIGHT TWO AMITY
ROAD, WOODBRIDGE, CONN., GRADUATED JUNE, SEVENTYTWO, MASS
END PAGE FIVE

PAGE SIX

TELEPHONE NUMBER FOUR ONE THREE DASH FIVE EIGHT
SIX DASH TWO TWO FOUR THREE. u

~~ANITA SEIPP~~, ⁴⁷~~FORTYNINE~~ TUSCALOOSA AVENUE,
ATHERTON, CALIFORNIA, FRESHMAN AT SMITH COLLEGE, TELEPHONE
NUMBER FOUR ONE THREE DASH FIVE EIGHT SIX DASH
TWO TWO FOUR THREE. u

MIS

~~PENELOPE A. DOUGLAS~~, ²⁰¹⁷~~EIGHT ZERO ONE~~
EIGHT NORTH GLENDORA AVENUE, GLENDORA, CALIF.,
STUDENT AT SMITH COLLEGE, TELEPHONE NUMBER FOUR
ONE THREE DASH FIVE EIGHT FOUR DASH TWO ONE ONE
FOUR. u

MIS

MRS. TAFT ADVISED ALL OF THE ABOVE
INDIVIDUALS RESIDED AT THE ALBRIGHT HOUSE ON
THE CAMPUS OF SMITH COLLEGE DURING THIS LAST
SCHOOL YEAR, AND STATED THAT THE ALBRIGHT HOUSE
END PAGE SIX

PAGE SEVEN

IS PRESENTLY CLOSED FOR THE SUMMER AND IS COMPLETELY
VACANT. u

BOSTON INDICES REFLECT NO SIGNIFICANT
IDENTIFIABLE DATA THAT WOULD BE OF ASSISTANCE
RE THE PRINCIPALS. u

CONTACT OF STUDENTS WILL BE LEFT TO
THE DISCRETION OF THE OFFICE OF ORIGIN. u

REPORT FOLLOWS..

LEADS:

NEWARK, AT PARAMUS, NEW JERSEY, CONTACT K. NIESEN,
MANAGER , POLAROID DISTRIBUTION CENTER, CENTURY BLVD,
RE ACCOUNT OF SUBJECT MC CORD, IN PARTICULAR, NEWARK
REQUESTED TO OBTAIN ALL DOCUMENTS OF MC CORD'S TO THAT
COMPANY AND FORWARD TO OFFICE OF ORIGIN. u

END

DEB FBI WASH DC

TKS AND CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<i>Be</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 009 NK PLAIN

135AM IMMEDIATE 6-24-72 JWC

TO ACTING DIRECTOR

WFO

FROM NEWARK (139-170) (P) 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF
DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE
SEVENTEEN, SEVENTY-TWO, IOC; OO: WFO.

RE WFO TELETYPE JUNE TWENTY-TWO, SEVENTY-TWO. u

INVESTIGATION BY NEWARK DETERMINED TELEPHONE TWO ZERO ONE
DASH TWO SIX FIVE DASH SIX NINE ZERO ZERO LISTED TO THE POLAROID
CORPORATION, NINETY-FIVE WEST CENTURY ROAD, PARAMUS, NEW JERSEY. u
END

TOR 1:40AM DES FBI WASH DC TKS AND CLR

REC-20

139 4029-165

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/Jan/0ms

JUL 3 1972

70 FEB 28 1973

6-JR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

TELETYPE

~~CONFIDENTIAL~~

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR422 MM PLAIN

3:50AM NIEL 6-24-72 GLS

TO ACTING DIRECTOR 139-4000

ST. LOUIS

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 3 PAGESP.

JAMES WALTER MC CORD, JR.; ETAL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTYTWO; ICC. OO: WFO

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP
SLIP OF 4/14/80
Classification

REF BUTEL TO ALBANY JUNE TWENTYTHREE SEVENTYTWO

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CORD,
JR., AKA, EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER;
VIRGIL R. GONZALES, AKA. RAUL GODOY; EUGENIO ROLANDO
MARTINEZ Y CREAGA, AKA. GENE VALDES; AND FRANK ANTHONY FIORINI,
AKA. FRANK A. STURGIS, WERE APPREHENDED BY WASHINGTON, D.C.,
PD IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS, WASHINGTON, D.C., ON
JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS AND
ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN
THEIR POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION
TO DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS

END PAGE ONE

70 FEB 28 1973

CLASS. & EXT. BY SP2 TOL/lan/s
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/20/92

~~CONFIDENTIAL~~

PM 139-528

PAGE TWO

ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, D.C. HAS IDENTIFIED EVERETT HOWARD HUNT AS POSSIBLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. HUNT HAS RECENTLY BEEN EMPLOYED AS A CONSULTANT AT THE WHITE HOUSE OFFICE, (WHO), WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT. [REDACTED]

BI

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAS AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SENT OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS. u

INVESTIGATION, MIAMI HAS ASCERTAINED THAT SUBJECT E. ROLANDO MARTINEZ HAS BEEN RESIDING WITH HIS SON-IN-LAW, ANTONIO TOSCANO, TWO TWO SEVEN ONE S.W. SIXTEENTH TERRACE,

END PAGE TWO

MM 139-328

PAGE THREE

MIAMI, FLA. A REVIEW OF HIS CALLS INDICATE THAT A CALL
WAS MADE ON JUNE FOURTEEN, SEVENTYTWO TO LAKE OZARK, MISSOURI,
THREE ONE FOUR DASH THREE SIX FIVE DASH TWO THREE EIGHT ONE, AND
JUNE SEVENTEEN, SEVENTYTWO A CALL FROM WASHINGTON, D.C.
FROM TWO ZERO TWO DASH FIVE FOUR THREE DASH NINE SIX NINE FOUR. u

ST. LOUIS AND WFO, IDENTIFY SUBSCRIBERS TO THE
ABOVE TELEPHONE NUMBERS AND THEIR RESPECTIVE DIVISIONS AND
THEREAFTER INTERVIEW THE SUBSCRIBERS CONCERNING THEIR
RELATIONSHIP TO THE SUBJECTS AND IN PARTICULAR TO E. ROLANDO
MARTINEZ. u

END

WEDD 9 PM PIA IN

7:55 AM WED. 6-14-72 JP

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TO DIRECTOR (139-4079)

ALEXANDRIA

BALTIMORE

DETROIT

JACKSONVILLE

NEWARK

NEW YORK

TAMPA

WFO

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campo II	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

ALL OFFICES VIA WASHINGTON
FROM MIAMI (139-323) (P)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
JUNE SEVENTEEN, SEVENTYTWO; IOC. OO-- WFO.

RE BUREAU TELETYPE TO ALBANY, JUNE TWENTYTHREE,
SEVENTYTWO. u

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CORD,
JR., AKA. EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER;
VIRGILIO R. GONZALES, AKA. RAOUL GOODY; EUGENIO ROLANDO MARTINEZ
Y OREAGA, AKA. GENE VALDES; AND FRANK ANTHONY FICRINI, AKA.
FRANK A STURGIS, WERE APPREHENDED BY WASHINGTON, D.C. PD IN
ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS, u

END PAGE ONE
70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/24/80 BY SP2 TAP/JRM/gms

All Offices

REC-29

39-4079-167

JUL 3 1972

6-011

PAGE TWO

WATERGATE APARTMENTS, WASHINGTON, D.C., ON JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION. BUREAU IS CONDUCTING VARIOUS INVESTIGATION TO DEVELOP ICC VIOLATION AND TO DETERMINE REASONS FOR THIS ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, D.C. HAS IDENTIFIED EVERETTE HOWARD HUNT AS PROBABLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. HUNT HAS RECENTLY BEEN EMPLOYED AS A CONSULTANT AT THE WHITE HOUSE, (WHO), WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT. [REDACTED]
[REDACTED]
[REDACTED]

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAs AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SENT
END PAGE TWO

B1

PAGE THREE.

OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO
BE AWARE OF ALL LEADS. u

THE FOLLOWING TOLL CALLS WERE LISTED TO BERNARD L.
SANKER, TWO THREE ZERO ONE N.E. SEVENTH ST., MIAMI, FLA.,
ON THE DATES INDICATED; u

TELEPHONE NUMBER THREE ZERO FIVE - SIX FOUR THREE -
FOUR FIVE ONE, ONE. u

ALEXANDRIA, AT ALEXANDRIA, VA., TELEPHONE
SEVEN ZERO THREE - FIVE FOUR NINE - TWO ZERO FOUR ONE ON
APRIL TWENTYONE, MAY NINE AND MAY NINETEEN, SEVENTYTWO. u

BALTIMORE AT ROCKLAND, MARYLAND, TELEPHONE NUMBER
THREE ZERO ONE - TWO NINE NINE - SEVEN THREE SIX SIX ON
MAY TWO, MAY SEVENTEEN, JUNE ONE, SEVENTYTWO. u

JACKSONVILLE AT JACKSONVILLE, FLA., TELEPHONE
NUMBER NINE ZERO FOUR - THREE FIVE FOUR - FIVE SIX FIVE TWO,
ON JUNE FIVE, SEVENTYTWO. u

AT GAINESVILLE, FLA., TELEPHONE NUMBER NINE ZERO FOUR -
THREE SEVEN SIX - FOUR NINE THREE SIX, ON MAY SIXTEEN, SEVENTYTWO. u
END PAGE THREE

PAGE FOUR

AT KEYSTONE HEIGHTS, FLA., TELEPHONE NUMBER
NINE ZERO FOUR - FOUR SEVEN THREE - THREE TWO FOUR FOUR,
ON MAY EIGHTEEN, MAY TWENTY-SIX, SEVENTYTWO. u

DETROIT, AT REESEVILLE, MICHIGAN, TELEPHONE
NUMBER THREE ONE THREE - SEVEN SEVEN THREE - FIVE THREE EIGHT
THREE, ON MAY TWENTY-FOUR, SEVENTYTWO. u

TAMPA AT WINDERMERE, FLA., TELEPHONE NUMBER EIGHT
SEVEN SIX - THREE ZERO NINE NINE ON MAY TEN AND MAY TWENTY-SIX,
SEVENTYTWO. u

LAKE BUENA VISTA, TELEPHONE EIGHT TWO FOUR -
FOUR THREE THREE SEVEN ON MAY EIGHTEEN. MAY TWENTY-FOUR,
AND MAY TWENTY-SIX, SEVENTYTWO. u

NEW YORK, AT QUEENS, NY, TELEPHONE TWO ONE TWO -
THREE FOUR SEVEN - SEVEN SIX ONE TWO, ON APRIL FOURTEEN,
SEVENTYTWO. u

NEWARK, AT UNION CITY, NJ, TELEPHONE TWO ZERO ONE -
EIGHT SIX SEVEN - SEVEN FOUR SIX EIGHT, ON JUNE ONE, SEVENTYTWO. u
END PAGE FOUR

PAGE FIVE

AT NEWARK, NJ, TELEPHONE TWO ZERO ONE - THREE FOUR
FOUR - FIVE FIVE FIVE ONE, ON JUNE SIX, SEVENTYTWO.~

WFO, AT WASHINGTON, D.C., TELEPHONE NUMBER
TWO ZERO TWO - THREE THREE THREE - SIX FIVE SEVEN FIVE,
ON APRIL TEN, APRIL TWENTYSEVEN AND MAY ONE, SEVENTYTWO;
TELEPHONE TWO ZERO TWO - THREE THREE THREE - ZERO THREE
SIX TWO, ON APRIL TEN, MAY EIGHT, MAY SEVENTEEN (TWO) AND
JUNE ONE, SEVENTYTWO; TELEPHONE TWO ZERO TWO - TWO NINE THREE -
TWO SEVEN FOUR SIX, ON MAY TWO, MAY EIGHT (TWO), MAY NINE,
MAY TEN, AND MAY SEVENTEEN (TWO); TELEPHONE TWO ZERO TWO -
NINE SIX FIVE - TWO THREE ZERO ZERO, ON MAY SEVENTEEN AND
JUNE NINE, SEVENTYTWO; TELEPHONE TWO ZERO TWO - THREE FOUR
SEVEN - TWO FIVE EIGHT ZERO, ON MAY SEVENTEEN, SEVENTYTWO;
TELEPHONE TWO ZERO TWO - THREE NINE THREE - ONE ZERO ZERO
ZERO, ON MAY EIGHT (TWO), SEVENTYTWO.~

THE FOLLOWING TOLL CALLS WERE MADE FROM TELEPHONE
THREE ZERO FIVE - FOUR FOUR THREE - ONE FOUR NINE FIVE,
END PAGE FIVE

PAGE SIX

SUBSCRIBED TO BY BERNARD L. BARKER, FIVE TWO TWO NINE N.W.
FOURTH ST., MIAMI, ON DATES INDICATED: u

ALEXANDRIA, AT ALEXANDRIA, VA., TELEPHONE SEVEN
ZERO THREE - FIVE FOUR NINE - TWO ZERO FOUR ONE, ON APRIL THREE
AND MAY FOURTEEN, SEVENTYTWO. u

AT FAIRFAX, VA., TELEPHONE SEVEN ZERO THREE -
FIVE NINE ONE - THREE THREE ZERO FOUR ON APRIL ONE, SEVENTYTWO. u

BALTIMORE, AT ROCKVILLE, MD., TELEPHONE THREE ZERO
ONE - TWO NINE NINE - SEVEN THREE SIX SIX, ON APRIL TWENTY-EIGHT
MAY FIVE AND MAY THIRTEEN, SEVENTYTWO. u

WFO, AT WASHINGTON, D.C., TELEPHONE TWO ZERO TWO-
SIX FIVE NINE - ONE SIX ZERO ZERO, ON JUNE SEVENTEEN AND
JUNE EIGHTEEN, SEVENTYTWO; AND TELEPHONE TWO ZERO TWO,
SIX FIVE NINE - TWO SEVEN EIGHT TWO, JUNE SEVENTEEN AND
EIGHTEEN, SEVENTYTWO. u

OFFICES RECEIVING COPIES OF THIS TELETYPE ARE TO
IDENTIFY THE SUBSCRIBERS TO THE ABOVE TELEPHONE NUMBERS IN
END PAGE SIX

PAGE SEVEN

THEIR RESPECTIVE AREAS AND THEREAFTER INTERVIEW THE SUBSCRIBERS
CONCERNING THEIR RELATIONSHIP TO THE SUBJECTS AND IN PARTICULAR
BERNARD L. BARKER. W

END

R RELAY

DMH FBI WASH DC

T-VOC

~~CONFIDENTIAL~~

MEX 139-1 PAGE TWO

B

*See of the
sent 6/24/61
by MM. 1/3*

BUREAU REQUESTED TO ADVISE SACS, MIAMI AND WASHINGTON FIELD.

END *u*

DWH FBI WASH DC

CLR

~~CONFIDENTIAL~~

Brd cc Mr Schwartz

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

URGENT PLAIN
IMMEDIATE

922AM 6-24-72 JPD

TO ACTING DIRECTOR (139-4289)

SAN JUAN

SAN JUAN VIA WASHINGTON

CHICAGO

LAS VEGAS

WFO

FROM MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR.; ET AL ; BURGLARY,
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
JUNE SEVENTEEN, SEVENTYTWO; IOC. OO-- WFO.

RE BUREAU TELETYPE TO ALBANY, JUNE TWENTYTHREE,
SEVENTYTWO.

FOR INFORMATION OF ALL OFFICES, JAMES WALTER MC CORD,
JR., AKA. EDWARD MARTIN; BERNARD L. BARKER, AKA. FRANK CARTER;
VIRGILIO R. GONZALES, AKA. RAOUL GODOY; EUGENIO ROLANDO MARTINEZ
Y CREAGA, AKA. GENE VALDES; AND FRANK ANTHONY FIORINI, AKA.
FRANK A STURGIS, WERE APPREHENDED BY WASHINGTON, D.C. PD IN
ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS,
END PAGE ONE

REC-20

131-1167

JUL 3 1972

TELETYPE TO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP3 TAM/jan/dms

70 FEB 28 1973

6-011

PAGE TWO

WATERGATE APARTMENTS, WASHINGTON, D.C., ON JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP IOC VIOLATION AND TO DETERMINE REASONS FOR THIS ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, D.C. HAS IDENTIFIED EVERETTE HOWARD HUNT AS PROBABLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. HUNT HAS RECENTLY BEEN EMPLOYED AS A CONSULTANT AT THE WHITE HOUSE, (PH), WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT. [REDACTED]

[REDACTED]

[REDACTED]

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAS AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SENT

END PAGE TWO

B1

PAGE THREE

BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO
BE AWARE OF ALL LEADS. u

THE FOLLOWING TOLL CALLS WERE LISTED TO VIRGILIO
GONZALEZ, NINE THREE ZERO N.W. TWO THREE AVE., MIAMI, FLA.,
TELEPHONE SIX FOUR NINE - FOUR EIGHT EIGHT FOUR: u

COLLECT CALLS TO GONZALEZ HOME TELEPHONE FROM
WASHINGTON, D.C.: u

TELEPHONE TWO ZERO TWO - THREE THREE THREE -
NINE FIVE ZERO SEVEN, ON MAY TWENTY-SIX, SEVENTYTWO;
TELEPHONE TWO ZERO TWO - THREE THREE THREE - NINE FIVE ZERO
FIVE, ON MAY TWENTY-NINE, SEVENTYTWO; TELEPHONE TWO ZERO TWO -
FIVE FOUR FOUR - NINE SEVEN EIGHT NINE, ON JUNE SEVENTEEN,
SEVENTYTWO. u

CALLS FROM VIRGILIO GONZALES TO SAN JUAN:

TELEPHONE EIGHT ZERO NINE - SEVEN EIGHT TWO -
FOUR FOUR THREE ONE, ON APRIL TWENTY-FOUR AND MAY FOURTEEN,
SEVENTYTWO. u

CALLS FROM VIRGILIO GONZALES TO ADDISON, ILLINOIS:

TELEPHONE THREE ONE TWO - FIVE FOUR THREE - SEVEN
SEVEN EIGHT FOUR, ONE APRIL SIXTEEN AND JUNE ELEVEN, SEVENTYTWO. u
END PAGE THREE

PAGE FOUR

CALLS FROM VIRGILIO GONZALES TO LAS VEGAS: 4

TELEPHONE SEVEN ZERO TWO - SEVEN THREE FIVE -
EIGHT FOUR ONE SIX, ON JUNE SIXTEEN, SEVENTYTWO. 4

OFFICES RECEIVING COPIES OF THIS TELETYPE ARE TO
IDENTIFY THE SUBSCRIBERS TO THE ABOVE TELEPHONE NUMBERS IN
THEIR RESPECTIVE AREAS AND THEREAFTER INTERVIEW THE SUBSCRIBERS
CONCERNING THEIR RELATIONSHIP TO THE SUBJECTS AND IN PARTICULAR
VIRGILIO GONZALEZ. 4

END

R RELAY

DWH FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 21 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosag	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

SI PLAIN
URGENT 6-21-72
ACTING DIRECTOR (100-1000)
WASHINGTON FIELD (100-1000)
COSTA MESA FIELD (100-1000)

MISS WALTER MC CORD, JR.: STAL: DUBLACK, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST.
INFO: WFO.

RE WFO TEL TO BUREAU JUNE TWO EYTHREE LAST. u

INVESTIGATION RELATING TO JAMES W. MC CORD, JR.: u

MISS ALENIA MC CORD, SEVEN ONE SIX WEST JACKSON STREET,
MADALIA, ILLINOIS, IS LIBRARIAN FOR THE PUBLIC SCHOOL SYSTEM,
INTERVIEWED JUNE TWENTYSECOND INSTANT. SHE ADVISED THAT GENEALOGY
IS HER HOBBY AND SHE HAS EXTENSIVELY RESEARCHED BRIDGES, LINEAGE,
AND PEDIGREE OF THE MC CORD NAME THROUGHOUT THE U.S. SHE
STATED THAT DURING THE PAST YEAR SHE WAS CORRESPONDING WITH A
MAN, NAME AND ADDRESS NOT RECALLED, BUT WHO WAS NOT NAMED
MC CORD AND WHO LIVED IN ARLINGTON, VIRGINIA. THIS MAN
MENTIONED TO HER JAMES W. MC CORD, JR., SEVEN NINETY COURT, u
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/lan/om

70 FEB 28 1973

6-2-81

JUL 3 1972

170

PAGE TWO

WYLAND. SHE THEN WROTE TO MC CORD PROVIDING HIM
WITH COMMENTS ON MEMBERS OF THE MC CORD FAMILY SHE THOUGHT
IDENTIFIED WITH HIS LINEAGE. IN THE LETTER, SHE ASKED THAT
JAMES W. MC CORD, JR. RESPOND IN KIND. MISS MC CORD DID RECEIVE
ONE LETTER FROM JAMES W. MC CORD AND ONE TELEPHONE CALL, THE
LATTER SOMETIME DURING THE EARLY SPRING MONTHS OF THIS YEAR.
IN THE TELEPHONE CALL, MC CORD THANKED HER FOR THE INFO SHE HAD
FURNISHED HIM ABOUT THE FAMILY NAME. IN THE LETTER HE DESCRIBED
SOME OF THE GRANDPARENTS AND GREATGRANDPARENTS OF THE FAMILY
KNOWN TO ^HHER. MISS MC CORD SAID SHE DID NOT MAKE NOTES OF HER
EXCHANGE WITH JAMES W. MC CORD SINCE SHE WAS ALREADY AWARE OF
HIS INFO. FROM PERSONAL RECALL, SHE DESCRIBED THAT APPARENTLY
HIS GREATGRANDFATHER AND THE GREATGRANDFATHER OF JAMES W.
MC CORD WERE DISTANTLY RELATED WITH OTHERS IN THE FAMILY THEN IN
PENNSYLVANIA. SHE HAS NO OTHER INFO CONCERNING JAMES W. MC CORD,
JR., HIS ASSOCIATES, ACTIVITIES, OR CONNECTION WITH THE INSTANT
CASE. SHE DID RECOGNIZE THE NAME AND ADDRESS OF MC CORD IN THE
CURRENT PUBLICITY SURROUNDING THE INVESTIGATION. SHE ALSO
QUICKLY IDENTIFIED THE PURPOSE OF THE INTERVIEW DURING WHICH

END PAGE TWO

0000 0000

ONE WAS PLEASANT AND COOPERATIVE. SHEPHERD DAN MICHEL, ERYETTE
COUNTY, VANDALIA, ADVISED THAT MISS MC CORD IS A PERSON OF
EXCELLENT REPUTATION IN THE COMMUNITY WHOM HE HAS KNOWN SINCE
SHE WAS HIS HIGH SCHOOL TEACHER. MISS MC CORD OFTEN APPEARS
BEFORE CIVIC AND FRATERNAL GROUPS PRESENTING HER LECTURES ON
GENEALOGY OF AREA FAMILIES AND HIGHLIGHTS OF LOCAL HISTORICAL
EVENTS. REPORT FOLLOWS. W

0000

~~20 TWO LINE TEN NOT THREE TWO TWO FRI~~

0000 P.

END

0000 FRI WASH DC

0000

TEXTTYPE

6-11

LV 139-36

PAGE TWO

SIX FOUR - THREE ZERO TWO ONE, ALIEN NUMBER A ONE TWO ONE EIGHT ZERO SIX SEVEN EIGHT. NO ARREST RECORD. u

NUNEZ LISTED EMPLOYMENT FROM SIXTY FOUR TO SIXTY SEVEN AT NEVADA POWER COMPANY, LAS VEGAS; APPLIED FOR JOB OF KITCHEN PORTER, FLAMINGO HOTEL, LAS VEGAS IN SIXTYSEVEN; WAS SLOT MANAGER IN SIXTYNINE AT THUNDERBIRD HOTEL, LAS VEGAS, AND HAS WORKED AS FLOORMAN AT THE LANDMARK AND SAHARA HOTELS. u

CURRENT APPLICATION DATED APRIL NINETEEN, LAST, FOR POSITION OF RELIEF SLOT FOREMAN, MGM HOTEL, LAS VEGAS. u

VIRIATO VALENTIN NUNEZ EMPLOYED AS SLOT MANAGER, BONANZA HOTEL-CASINO, LAS VEGAS, INTERVIEWED THIS DATE AT HIS RESIDENCE AT AFOREMENTIONED VEGAS VALLEY ADDRESS AND FURNISHED FOLLOWING INFORMATION: u

HE IS NOT ACQUAINTED WITH ANY OF THE SUBJECTS OTHER THAN GONZALES WHOM HE MET IN HAVANA, CUBA IN FIFTY FOUR THROUGH HIS, NUNEZ', WIFE MERCEDES, WHO IS THE NIECE OF CELIA GONZALES, VIRIATO'S WIFE. u

HE STAYED WITH THE GONZALESES IN MIAMI FOR ABOUT A WEEK IN NOVEMBER, SIXTY, AND AGAIN FOR ABOUT TEN DAYS IN MARCH, SIXTY ONE,
END PAGE TWO

LV 139-36

PAGE THREE

AND VISITED THEM OCCASIONALLY UNTIL FEBRUARY, SIXTY FOUR, WHEN HE MOVED TO LAS VEGAS. HE HAS NOT SEEN GONZALES SINCE SIXTY FOUR, BUT HE OCCASIONALLY TALKS TO HIM BY TELEPHONE. IMMEDIATELY PRIOR TO INSTANT INTERVIEW, HIS WIFE WAS IN TELEPHONIC CONTACT WITH GONZALES' DAUGHTER MARIA WHO IS TO BE MARRIED TO A GASTON (LNU) ON JULY EIGHT, NEXT, AND THAT DURING THE PAST MONTH SEVERAL CALLS HAVE BEEN MADE BETWEEN THE GONZALESES RESIDENCE AND HIS AND MARIA'S MARRIAGE HAS BEEN THE PRIMARY TOPIC OF DISCUSSION. HE WAS NOT AWARE OF GONZALES' PARTICIPATION IN CAPTIONED MATTER UNTIL INTERVIEW, AND EVEN IN THE TELEPHONE CALL FROM MARIA THIS DATE NO NO REFERENCE WAS MADE TO IT. 4

GONZALES HAS TWO CHILDREN IN ADDITION TO MARIA, ILENIA, AGE TWELVE, AND JULIAN, AGE TWENTY THREE, WHO HAS BEEN EMPLOYED FOR YEARS BY A MIAMI CONCERN, IDENTITY UNRECALLED, WHICH INSTALLS AND REPAIRS BANK VAULTS. 4

TO BEST OF HIS KNOWLEDGE, GONZALES HAS NEVER BEEN IN FINANCIAL, FAMILY OR POLICE TROUBLE, NOR HAS HE EVER EXPRESSED

END PAGE THREE

LV 139-36

PAGE FOUR

ANY STRENUOUS POLITICAL VIEWS OTHER THAN BEING ANTI-CASTRO. u

LAS VEGAS WILL CONTACT INS JUNE TWENTY SIX, NEXT REGARDING
MUNEZ. u

END

SVC FBI WASH DC CLR

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~

TELETYPE

SL PLAIN

2023 PM URGENT 65-24-72JFK

TO ACTING DIRECTOR (139-4089)

WFO (139-156)

MIAMI (139-323)

KANSAS CITY

ST. LOUIS (139-NEW)

RUC

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN,
SEVENTYTWO; IOC. OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE MIAMI NITEL JUNE TWENTYFOUR INSTANT.

RETEL IS AS FOLLOWS: *FOR INFO OF ALL OFFICES,
JAMES WALTER MC CORD, JR., AKA, EDWARD MARTIN; BERNARD L. BARKER,
AKA. FRANK CARTER; VIRGIL R. GONZALES, AKA. RAUL GODOY;
EUGENIO ROLANDO MARTINEZ Y CREAGA, AKA. GENE VALDES; AND FRANK
ANTHONY FIORINE, AKA. FRANK A. STURGIS, WERE APPREHENDED BY
WASHINGTON, DC, PD IN ACT OF BURGLARIZING DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, WATERGATE APARTMENTS, WASHINGTON, DC, ON
JUNE SEVENTEEN, SEVENTYTWO. A QUANTITY OF BURGLARY TOOLS AND
ELECTRONIC SURVEILLANCE AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR
END PAGE ONE

CLASS. & EXT. BY SP2 TAP/IRAL/ONS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/24/93

139-4089-172

JUL 3 1973

70 FEB 28 1973

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) 8/14/80
DATE

6-SK

~~CONFIDENTIAL~~

SL 155-NEW PAGE TWO

POSSESSION. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO DEVELOP FOR VIOLATION AND TO DETERMINE REASONS FOR THIS ACTIVITY, AS WELL AS OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WASHINGTON, DC HAS IDENTIFIED EVERETTE HOWARD HUNT AS POSSIBLE SIXTH SUBJECT INVOLVED IN CAPTIONED MATTER. HUNT HAS RECENTLY BEEN EMPLOYED AS A CONSULTANT AT THE WHITE HOUSE OFFICE, (WHO) WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT. [REDACTED] B1
[REDACTED]
[REDACTED] C

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SAs AS ARE NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE, IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SENT OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS. u

INVESTIGATION, MIAMI HAS ASCERTAINED THAT SUBJECT E. ROLANDO MARTINEZ HAS BEEN RESIDING WITH HIS SON-IN-LAW, END PAGE TWO

2 ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

AL 109-NEW PAGE THREE

ROLANDO ROSCANO, TWO TWO SEVEN ONE S. W. SIXTEENTH TERRACE,
MIAMI, FLA. A REVIEW OF HIS CALLS INDICATE THAT A CALL
WAS MADE ON JUNE FOURTEEN, SEVENTYTWO TO LAKE OZARK, MO.
THREE ONE FOUR DASH THREE SIX FIVE DASH TWO THREE EIGHT ONE, AND
JUNE SEVENTEEN, SEVENTYTWO A CALL FROM WASHINGTON, DC FROM
TWO ZERO TWO DASH FIVE FOUR THREE DASH NINE SIX NINE FOUR. W

ST. LOUIS AND WFO, IDENTIFY SUBSCRIBERS TO THE ABOVE
TELEPHONE NUMBERS AND THEIR RESPECTIVE DIVISIONS AND
THEREAFTER INTERVIEW THE SUBSCRIBERS CONCERNING THEIR
RELATIONSHIP TO THE SUBJECTS AND IN PARTICULAR TO E. ROLANDO
MARTINEZ. END QUOTE. W

LAKE OZARK IN KANSAS CITY TERRITORY; KANSAS CITY HANDLE. W

END

DNH FBI WASH DC

DLT

~~CONFIDENTIAL~~

Mr 6/20/72
3000

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

URGENT 6-24-72
TO ACTING DIRECTOR (139-4389)
MIAMI (139-323)
FROM CHICAGO (139-263)

JUN 24 1972
TELETYPE

JAMES WALTER MC CORD, JR.; ET AL BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS WASHINGTON, D.C. JUNE SEVENTEEN LAST;
IOC OO: WFO.

Byrd
ca m

RE MIAMI TEL TO BUREAU DATED JUNE TWENTYFOUR INSTANT. u
TELEPHONE NUMBER THREE ONE TWO DASH FIVE FOUR THREE DASH
SEVEN SEVEN EIGHT FOUR LISTED TO ~~LUIS~~ GONZALEZ, SEVENTYEIGHT
NORTH HIGHVIEW AVENUE, ADDISON, ILLINOIS. GONZALEZ INTERVIEWED
AND STATED SUBJECT VIRGIL R. GONZALES IS HIS BROTHER RESIDING
IN MIAMI, FLORIDA. HIS LAST CONTACT WITH BROTHER WAS APPROXIMATELY
TWO WEEKS AGO BY TELEPHONE AT WHICH TIME FAMILY BUSINESS WAS
DISCUSSED. HE LAST SAW HIS BROTHER IN MIAMI DURING CHRISTMAS
SEASON, LAST. GONZALEZ DENIED KNOWING ANY OTHER SUBJECTS IN THIS
MATTER OR KNOWLEDGE OF BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS WASHINGTON D.C. HE ADVISED HE HAS NO KNOWLEDGE OF
HIS BROTHER'S BUSINESS OR ASSOCIATES. u
END

Fla

1

REC-20

139-173-173

JUL 3 1972

SVC FBI WASH DC CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/lrm/lms

6-OK

70 FEB 28 1973

Handwritten: Aug 8 6/24/72 JWB

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalley	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NP002 NK PLAIN

3:25PM URGENT 6-24-72 DJP

TO DIRECTOR

WFO

FROM NEWARK (139-178) 2P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF
DEMOCRATIC PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN,
SEVENTY-TWO, IOC, (OO: WFO).u

Handwritten: Felt
2 [Signature]

RE MIAMI TEL, JUNE TWENTY-FOUR, INSTANT.u

RETEL FURNISHED NJ TELEPHONE NUMBERS AS CALLED BY
BERNARD L. BARKER, MIAMI, FLORIDA. u

[REDACTED] FURNISHED LISTINGS
AS FOLLOWS: u

Handwritten: B7D 1

TWO ZERO ONE DASH EIGHT SIX SEVEN DASH SEVEN FOUR
SIX EIGHT: R. MESA (UNPUBLISHED), ONE FOUR ONE ZERO NEW YORK
AVE., (SECOND FLOOR), UNION CITY, N.J. u

REC-29 137-57-174
1410

TWO ZERO ONE DASH THREE FOUR FOUR DASH FIVE FIVE FIVE
ONE: FREUHAUF TRAILERS, ONE SIX HACKENSACK AVE., KEARNY, N.J. u
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/len/ons

Handwritten: 6-100

70 FEB 28 1973

PAGE TWO

NK 139-170

INVESTIGATION TO LOCATE AND INTERVIEW SUBSCRIBERS
IS PROCEEDING. ~

END

DWH FBI WASH D C

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

UN 2 1100
TELETYPE

NR001 WF PLAIN

1:05PM IMMEDIATE 6-24-72 GEA

TO ACTING DIRECTOR

ATLANTA

FROM WASHINGTON FIELD (139-155) 2P

JAMES WALTER MC CORD, JR. ETAL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN
SEVENTYTWO. 100; MIDEW - NIREP (00:WFO)u

File
ca

RE ATLANTA TEL TO BUREAU, SIX NINETEEN SEVENTYTWO.
FOR INFORMATION OF ATLANTA, INVESTIGATION AT MIAMI BANK
UTILIZED BY SUBJECT BERNARD L. BARKER, REVEALED HE DEPOSITED
EIGHTY NINE THOUSAND DOLLARS INTO HIS ACCOUNT IN LATE APRIL,
THIS YEAR AND WITHDREW ALL MONEY MAY EIGHT SEVENTYTWO. ALL
MONEY REPORTEDLY IN ONE HUNDRED DOLLAR BILLS.

ABOVE INFORMATION PRESENTED AT BOND HEARING, JUNE TWENTY THREE
LAST AND DEFENSE ATTORNEY FOR BARKER SAID HIS CLIENT TOLD HIM
THIS EIGHTY NINE THOUSAND DOLLARS WAS MONEY FOUR PEOPLE HAD
INVESTED IN REAL ESTATE TRANSACTION THAT FELL THROUGH UNQUOTE.

139-4021-175

REC-20

MIAMI TELETYPE OF JUNE TWENTY LAST, SHOWS BARKER AND MIGUEL
SUAREZ, ATTORNEY FLEW TO ATLANTA, GA. THREE WEEKS AGO WHERE
FINANCING CONTRACT SIGNED WITH GREATER AMERICAN MORTGAGE INVESTORS,

JUL 3 1972

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2TAP/JRM/oms

6 EWC

70 FEB 28 1973

PAGE TWO

RENTABLE BUILDING, ATLANTA. THEY WERE TO OBTAIN FINANCING
FOR ELOTA BLARITZ PROJECT UNDER E.A.

ATLANT IS REQUESTED TO CONTACT GREATER AMERICAN MORTGAGE
INVESTORS, AND DETERMINE IF ABOVE MENTIONED CONTRACT WAS SIGNED.
IF SO DID IT INVOLVE ANY MONEY FROM BARKER. ATTEMPT TO
OBTAIN ALL PERTINENT INFORMATION RE THIS TRANSACTION,
AND FURNISH RESULTS.

FACSIMILE OF REFERENCED MIAMI TELETYPE BEING FORWARDED. W

END

SVC FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller E.S.	_____
Mr. Ponder	_____
Mr. Rogers	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

4:12 PM IMMEDIATE 8-24-72 LHM

TO DIRECTOR (139-4009)

FROM MIAMI (139-106)

RE MIAMI TELETYPE (139-140) 7

JAMES WALTER MC CORD, JR., ET AL, BRYLARY, DEMOCRATIC
FEDERAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
LAST, 100, CC: WFO. u

RE MIAMI TELETYPE TO THE BUREAU, INSTANT DATE. u

RE LEADS TO IDENTIFY SUBSCRIBERS OF TOLL CALLS LISTED
TO EDWARD L. BARKER, MIAMI, FLORIDA. u

REFERENCED MIAMI TELETYPE ADVISED THAT A TOLL CALL
HAD BEEN MADE FROM BARKER'S PHONE TO ROCKLAND, MARYLAND,
TELEPHONE NUMBER TWO NINE NINE DASH SEVEN THREE SIX SIX. u

THIS NUMBER LISTED TO SUSPECT EVERETT HOWARD HUNT,
END PAGE ONE

REC-29

139-4-27-176

2 JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/len/gms

70 FEB 28 1973

6-FC

PAGE TWO

ADDRESS ONE ONE ONE TWO ZERO RIVER ROAD, POTOSI, MARYLAND. W

IN VIEW OF HUNT'S INVOLVEMENT IN CASE, BALTIMORE WILL
MAKE NO ATTEMPT TO INTERVIEW HUNT RE THE TOLL CALLS FROM
BARKER'S PHONE. W

END

SVC FBI WASH D C CLP

NR 006CV CODE

50PM URGENT 6-24-72 DLD

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CLEVELAND (139-165) 2P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Glavin	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, R.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO; IOC.
OO: WFO.

REFERENCE NORFOLK TELETYPE TO THE BUREAU AND CLEVELAND,
JUNE TWENTYTHREE, LAST.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2apl/aml/oms

RICHARD G NAHER INTERVIEWED AT RESIDENCE OF HIS FATHER
IN MARION, OHIO, ON EVENING OF JUNE TWENTYTHREE, LAST.
NAHER STATES SUBJECT MC CORD ONLY SUBJECT KNOWN TO HIM AND
ONLY MET MC CORD ON ONE OCCASION. MC CORD TELEPHONICALLY
CONTACTED NAHER AT NAHER'S RESIDENCE IN NEWPORT NEWS,
VIRGINIA, APRIL TWENTYFIVE OR TWENTYSIX, LAST, ASKING NAHER
INTERESTED IN PROTECTICE SECURITY JOB. MC CORD ADVISED NAHER
OBTAINED NAHER'S NAME FROM EX-AGENTS ASSOCIATION,
NEW YORK CITY. NAHER MADE APPOINTMENT WITH MC CORD FOR EMPLOYMENT
INTERVIEW ON APRIL TWENTYSEVEN, LAST.

JUL 3 1972

END PAGE ONE

58 MAR 1 1973

REC-20
MAR 1 1973
RECEIVED
6-JTC

COPY RETAINED IN
PERSONNEL RECORDS
UNIT

PAGE TWO

WAS CONDUCTED AT BANK BUILDING IN AN OFFICE ON THE THIRD FLOOR
ACROSS FROM WHITE HOUSE, WASHINGTON, D.C. u

MC CORD OFFERED JOB TO NAHER AS PERSONAL BODY GUARD FOR
MARTHA MITCHELL. SALARY OPEN, APPROXIMATELY EIGHTEEN THOUSAND
DOLLARS PER YEAR. MC CORD STATED FIVE EX-FBI AGENTS AND
EX- CIA AGENTS BEING CONSIDERED FOR JOB. JOB REQUIREMENTS WERE:
AGE, LATE THIRTIES EARLY FORTIES, WITH ALTHETIC BACKGROUND. u

THE NEXT DAY, APRIL TWENTYEIGHT, LAST , NAHER TELEPHONI-
CALLY CONTACTED MC CORD'S OFFICE, TALKING TO UNKNOWN INDIVIDUAL,
ADVISED HE WAS NOT INTERESTED IN JOB. u

DURING INTERVIEW, MC CORD MADE NO MENTION OF ANY ACTIVITIES AND
NO OTHER EMPLOYMENT OTHER THAN ABOVE DISCUSSED FOR NAHER. NAHER
STATED HE HAS NO KNOWLEDGE OF CAPTIONED BURGLARY OR OTHER ASSOCIATES
OF MC CORD AS JOB INTERVIEW ONLY TIME NAHER MET MC CORD. u

FD THREE ZERO TWOS FOLLOW. u

P.

END

SVC FBI WASH DC CLR

NR02 AX PLAIN 1/4 2/20-2

1:40PM URGENT 6-24-72 PAK

TO ACTING DIRECTOR (159-4339)

WFO

FROM ALEXANDRIA (139-18) 2P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	✓
Mr. Mohr	✓
Mr. Rosen	✓
Mr. Bates	✓
Mr. Bishop	✓
Mr. Callahan	✓
Mr. Campbell	✓
Mr. Casper	✓
Mr. Cleveland	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Marshall	✓
Mr. Miller, E.S.	✓
Mr. Ponder	✓
Mr. Soyars	✓
Mr. Walters	✓
Tele. Room	✓
Mr. Foley	✓
Mr. Armstrong	✓
Ms. Herwig	✓
Mrs. Neenan	✓

JAMES WALTER MC CORD, JR.; ET AL.; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN

SEVENTYTWO: IOC 00: WFO. ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/25/80 BY SP2 TAP/ALW/S

RE WFO TELETYPE JUNE TWENTYFOUR INSTANT.

RE INVESTIGATION JAMES WALTER MC CORD, JR.

GERALD T. MORRIS, NINE TWO ONE ZERO BRACELANE PLACE,
FAIRFAX, VIRGINIA, TELEPHONE TWO SEVEN THREE DASH NINE TWO ONE
ONE, ON JUNE TWENTYFOUR ADVISED HE HAS NO KNOWLEDGE OF ANY INDIVI-
DUALS MENTIONED IN CONNECTION WITH THE BURGLARY. MORRIS IS A MAJOR AS-
SIGNED USAF JOINT CHIEFS OF STAFFS, PENTAGON, AS AN ANALYST. CLAIMS
NEVER RECEIVED A CALL FROM ANYONE MENTIONED IN INSTANT MATTER AND ONLY
HE AND HIS WIFE USE PHONE.

IT IS NOTED THE POSSIBILITY EXIST THAT MORRIS NUMBER
MAY HAVE BEEN CALLED ERRONEOUSLY SINCE THE LISTING FOR JOHN J.
CAULFIELD, WHO HAS BEEN INTERVIEWED BY WFO, IS SIMILAR SINCE
CAULFIELD'S NUMBER IS TWO SEVEN THREE DASH SEVEN TWO ONE ONE.

ROY L. GIBSON, FOUR SIX ZERO SEVEN HAMILTON DRIVE, DALLAS,
CITY, VIRGINIA, A RETIRED ARMY E DASH SIX, ON JUNE TWENTYFOUR
ADVISED THAT WHILE BEING PHASED OUT AT ABERDEEN, MARYLAND, HE ATTENDED
EDUCATIONAL CLASSES LOOKING FORWARD TO CHAUFFEUR OR SECURITY TYPE WORK.

70 FEB 28 1973

6-500

AX 129-18

PAGE TWO

MC CORD OBTAINED HIS NAME THROUGH PENTAGON. IN OCTOBER, SEVENTYONE DIBSON COMMENCED WORKING IN SECURITY AND AS CHAUFFEUR FOR REPUBLICAN NATIONAL COMMITTEE AFTER RECEIVING A CALL FROM MC CORD. HE HAD DIFFICULTIES WITH MARTHA DUNCAN, ASSISTANT TO ROBERT OYDLE (PHONETIC) AND TERMINATED HIS EMPLOYMENT JANUARY ONE SEVENTYTWO. PRESENTLY EMPLOYED HENNAGE CREATIVE PRINTERS, NINTH AND H STREETS NORTHWEST, WASHINGTON, D. C. DENIES KNOWLEDGE OF BURGLARY OR OTHER PERSONS MENTIONED OTHER THAN MC CORD. u

RE INVESTIGATION OF BERNARD L. BARKER u

AX THIRTY FOUR DASH E UNAVAILABLE UNTIL JUNE TWENTYSIX NEXT THEREFORE SINCE SUBSCRIBERS LISTED IN MIAMI TEL. JUNE TWENTYFOUR NOT PUBLISHED IN CRISS CROSS DIRECTORY THEY WILL BE OBTAINED EARLIEST POSSIBLE TIME JUNE TWENTYSIX NEXT. u

END

SVC FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, F.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Hewig	_____
Mrs. Neenan	_____

JUN 17 1972

TELETYPE

URGENT 6-17-72
TO DIRECTOR (157-300) (PMA WASHINGTON)
FROM WASHINGTON FIELD (157-10) 2P

WASHINGTON FIELD

MIAMI (157-300) (PMA WASHINGTON)

RE MIAMI (157-10) 2P

JAMES WALTER MC CARTHY, JR.; ET AL: BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTY TWO:

100-470.

RE MY TELETYPE TO BUREAU JUNE TWENTY FOUR SEVENTY TWO. U

B7C D

[REDACTED] ADVISED INSTANT DATE THAT TELEPHONE NUMBER, AREA
CODE EIGHT ZERO NINE, NUMBER SEVEN EIGHT TWO DASH FOUR FOUR THREE ONE,
INTERVIEWED IS ADOLFO LOPEZ GONZALEZ, BORN [REDACTED] D.C. ONE
[REDACTED], LAS LOYAS, BORN TO MEXICO, ONE TO D.C. U

NO INDICES NEGATIVE OF ADOLFO LOPEZ GONZALEZ. U

INSTANT DATE ADOLFO LOPEZ GONZALEZ INTERVIEWED BY SAs OF THE
MIAMI OFFICE. LOPEZ GONZALEZ ADVISED THAT VIRGILIO GONZALEZ
IS HIS SON FROM A PREVIOUS MARRIAGE AND IS CURRENTLY RESIDING
NINE THREE ZERO NORTH WEST TWO THREE AVENUE, MIAMI, TELEPHONE NUMBER
[REDACTED] VIRGILIO WAS BORN SEVEN

END PAGE ONE

REC-110 131-4-1-179

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/12/10W

70 FEB 23 1973

WFO

6 [Signature]

PAGE TWO

FAMILY ONE, TWENTY FIVE, HAVANA CUBA, IS VIRGILIO GONZALEZ ROSARAL.
HE IS EMPLOYED AS A MECHANICAL TECHNICIAN FOR AN UNKNOWN SAFE OR STRONG
BOX COMPANY IN MIAMI. HE WAS DESCRIBED AS WORKING WITH SAFE MECHANISMS
AND LOCKING DEVICES. ADELAINA LOPEZ ADVISED THAT SHE HAS NOT SEEN
HER SON FOR ELEVEN MONTHS. HE LAST CALLED HER ON MOTHER'S DAY
MAY FOURTEEN, SEVENTY TWO. HIS WIFE, CELIA, ELIOA GONZALEZ,
WORKS FOR THE TELEPHONE COMPANY IN MIAMI. HE HAS A BROTHER
~~JOSÉ GONZALEZ ROSARAL~~ ²³¹⁵ THREE THREE ONE FIVE NORTH WEST NINE
THIRTY SEVEN, MIAMI. ^{FL} HE HAS A SISTER, ~~MARIA GONZALEZ~~ ^{FL} MARRIED TO ~~JOHN~~
~~JOHN~~, FORMER DETECTIVE, NOW WORKING AT THE ~~FL~~ ^{FL} ~~FL~~ ^{FL}
IN MIAMI, ADDRESS NOT AVAILABLE. HE HAS CALLED HIS MOTHER IN THE
PAST TO SEE IF SHE HAS BEEN ALRIGHT. OTHER SUBJECTS UNKNOWN TO
ADELAINA LOPEZ. u

LEADS LEFT TO THE DISSECTION OF OFFICE OF ORIGIN TO CONTACT
FAMILY MEMBERS OF VIRGILIO GONZALEZ. u

END

END RELAY PRI E WA OLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 23 1972
TELETYPE

NR 002 BA PLAIN

NR 13P 4 IMMEDIATE 6-24-72 LMK

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

PHILADELPHIA

FROM BALTIMORE (139-148) P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
LAST, IOC, OO: WFO. u

RE BALTIMORE TELETYPE TO THE BUREAU AND WFO, JUNE
TWENTY THREE LAST. u

RE INVESTIGATION AT BALTIMORE DIVISION TO IDENTIFY
SUBSCRIBERS TO TOLL CALLS MADE FROM THE PHONE OF JAMES
WALTER MC CORD. u

THE RESULTS SET FORTH REFLECT CONTACT WITH SUBSCRIBERS
END PAGE ONE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.A.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

Boyle
W. J. Sullivan

REC-100

REC-20, 139-4089-180

JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/90 BY SP3 TAP/IRW/DRS

6-100

70 FEB 28 1973

PAGE TWO

WHO COULD NOT BE CONTACTED, AS REPORTED IN REFERENCED
BALTIMORE TELETYPE. W

CHESTERTOWN, MARYLAND - PHONE SEVEN SEVEN EIGHT DASH
ONE NINE EIGHT TWO. THIS NUMBER IS LISTED TO FRANK M.
DIERKER, HEARTS DESIRE FARM, CHESTERTOWN, MARYLAND. DIERKER
INTERVIEWED AND ADVISED THAT HE DOES NOT KNOW ANY OF THE
SUBJECTS OR SUSPECTS OR THEIR ALIASES. HE KNOWS NOTHING
WITH REGARD TO THE BURGLARY AT THE DEMOCRATIC NATIONAL
HEADQUARTERS. DIERKER ADVISED HE IS ACTIVELY ENGAGED IN
THE BUSINESS OF FARMING, AND HIS WIFE IS EMPLOYED BY THE
STATE OF MARYLAND, AND IS ADDITIONALLY A VOLUNTEER SECRETARY
OF THE AIR FORCE ACADEMY PARENT'S ASSOCIATION FOR MARYLAND,
DELAWARE, VIRGINIA, WEST VIRGINIA AND WASHINGTON, D.C. W

LAUREL - PHONE NUMBER SIX FIVE FOUR DASH THREE NINE
FOUR FOUR. THIS NUMBER IS LISTED TO BELL AND HOWELL
COMMUNICATIONS COMPANY. IT WAS DETERMINED, AS INDICATED
IN REFERENCED TELETYPE, THAT THOMAS P. MC CUIN IS THE
TECHNICAL REPRESENTATIVE FOR BELL AND HOWELL, AND THAT
MC CORD HAD PLACED AN ORDER FOR FOUR WALKIE-TALKIES,
END PAGE TWO

- 2 -

PAGE THREE

MODEL TWO FOUR SEVEN. MC CUIN DID NOT HAVE PAPER WORK REGARDING THE PURCHASE OF THESE WALKIE-TALKIES. MC CUIN RECONTACTED THIS DATE AND ADVISED THAT HE CONTACTED MC CORD AT THE REQUEST OF HIS FATHER, WILLIAM D. MC CUIN, WHO IS ALSO EMPLOYED BY BELL AND HOWELL COMMUNICATIONS, AND IS AN INDEPENDENT MANUFACTURING REPRESENTATIVE WHO LIVES IN PHILADELPHIA, PENNSYLVANIA, PHONE SEVEN EIGHT NINE DASH THREE ONE ONE ONE. MC CUIN ADVISED THAT HIS FATHER HAD REQUESTED HE CONTACT MC CORD FOR THE ORDER, AND THAT HE THEN GAVE THE ORDER TO HIS FATHER. HIS FATHER PLACED THE ORDER FOR THE WALKIE-TALKIES FOR DELIVERY ^O BY MC CORD, AS ^E HE, HIMSELF, THOMAS MC CUIN, DID NOT DELIVER THE WALKIE-TALKIES. U

MC CUIN ADVISED THAT HIS FATHER HAS REPORTEDLY BEEN INTERVIEWED BY THE FBI IN PHILADELPHIA, AND PROVIDED ALL INFORMATION ON THE WALKIE-TALKIES. U

BALTIMORE IS NOT SETTING FORTH ANY LEAD TO INTERVIEW WILLIAM MC CUIN IN PHILADELPHIA. WFO SHOULD SET FORTH LEAD IF IT HAS NOT ALREADY BEEN ACCOMPLISHED. U

END PAGE THREE

PAGE FOUR

HUGHESVILLE - PHONE NUMBER TWO SEVEN FOUR DASH THREE EIGHT SEVEN NINE. THIS NUMBER WAS LISTED TO CHARLES F. WILKINSON, BENEDICT, MARYLAND, BUT WAS CHANGED ON MAY ELEVEN LAST TO TWO SEVEN FOUR DASH THREE TWO SIX SIX AT THE REQUEST OF THE WILKINSONS. WILKINSON INTERVIEWED AND ADVISED THAT HE DOES NOT KNOW ANY OF THE SUBJECTS OR THEIR ALIASES, NOR DOES HE KNOW ANYTHING WITH REGARD TO THE BREAKIN AT THE DEMOCRATIC NATIONAL HEADQUARTERS. WILKINSON ADVISED, HOWEVER, THAT HE DID HAVE A SERIES OF UNAUTHORIZED TOLL CALLS TO PRINCE FREDERICK, MARYLAND, FROM HIS PHONE NUMBER, AND THIS WAS THE REASON FOR HIM TO CHANGE THE NUMBER. IT COULD NOT BE DETERMINED WHO MADE THESE UNAUTHORIZED PHONE CALLS. u

BROOKLYN PARK - PHONE SEVEN EIGHT NINE DASH THREE SEVEN FOUR SEVEN. THIS NUMBER IS LISTED TO PAULINE JONES, TWO ONE ONE MILAND AVENUE. JONES CONTACTED JUNE TWENTY FOUR INSTANT DATE AT TWO THREE ONE NINE MONUMENT STREET, BALTIMORE, AND ADVISED SHE DID NOT KNOW ANY OF THE SUBJECTS OR THEIR ALIASES, AND COULD NOT RECALL RECEIVING ANY CALLS FROM THE SUBJECTS. SHE KNOWS NOTHING WITH REGARD TO THE BREAKIN AT THE DEMOCRATIC

END PAGE FOUR

PAGE FIVE

NATIONAL HEADQUARTERS. W

LAUREL - PHONE FOUR NINE EIGHT DASH ZERO EIGHT NINE EIGHT.
THIS NUMBER WAS LISTED TO CAROL SMITH, FOUR ZERO ONE CHERRY
LANE. SMITH HAS INDICATED IN REFERENCED TELETYPE THAT SHE
DOES NOT KNOW SUBJECTS OR THEIR ALIASES. SHE ADVISED THAT HER
ROOMMATE, DEBORAH GOODING, STILL RESIDES AT THE ABOVE LISTED
NUMBER. GOODING CONTACTED JUNE TWENTY THREE LAST AND ADVISED
SHE DOES NOT KNOW SUBJECTS OR THEIR ALIASES, NOR COULD PROVIDE
ANY INFORMATION REGARDING THESE PERSONS OR THE BREAKIN AT THE
DEMOCRATIC NATIONAL HEADQUARTERS. SHE DOES NOT RECALL RECEIVING
ANY PHONE CALLS FROM THE SUBJECTS. W

TOWSON - PHONE TWO NINE SIX DASH NINE FOUR NINE SEVEN.
THIS NUMBER IS LISTED TO WILLIAM M. COLLINS, THREE ZERO TWO
EAST JOPPA ROAD. COLLINS CONTACTED THIS DATE AT BETHLEHEM
STEEL, SPARROWS POINT SHIPYARD, SPARROWS POINT, MARYLAND,
WHERE HE IS EMPLOYED AS THE GENERAL MANAGER OF THE SHIPYARD.
COLLINS ADVISED HE HAS KNOWN EVERETT HOWARD HUNT SINCE NINETEEN
FOURTY, WHILE THEY WERE CLASSMATES AT BROWN UNIVERSITY. HE
ADVISED THAT HE MOVED TO THE BALTIMORE AREA IN NINETEEN SEVENTY,
END PAGE FIVE

PAGE SIX

AND DETERMINED THAT HUNT RESIDED IN MARYLAND THROUGH THE BROWN UNIVERSITY ALUMNA BULLETIN. HE ADVISED HE HAS MET WITH HUNT SOCIALLY APPROXIMATELY FOUR TIMES IN THE PAST TWO YEARS. ON THE EVENING OF PRESIDENT NIXON'S SPEECH REGARDING THE MINING OF HARBORS IN NORTH VIETNAM, HUNT TELEPHONICALLY CONTACTED COLLINS REQUESTING COLLINS TO WATCH THE SPECIAL ON TV, AND IF COLLINS AGREED WITH PRESIDENT NIXON'S POSITION, TO SEND A TELEGRAM TO THE PRESIDENT INDICATING HIS SUPPORT. COLLINS HAS NO KNOWLEDGE WHATSOEVER WITH REGARD TO THE BREAKIN AT THE DEMOCRATIC NATIONAL HEADQUARTERS, AND DOES NOT KNOW THE OTHER SUBJECTS OR THEIR ALIASES. HE ADVISED HE HAD NO CONTACT WITH HUNT SINCE THE BREAKIN, AND HAS NO IDEA OF HUNT'S ASSOCIATION WITH THE BREAKIN. U

HIGHLAND - PHONE NUMBER TWO EIGHT SIX DASH TWO ONE FIVE FIVE. THIS NUMBER IS LISTED TO WILLIAM F. HAHN, DEER VALLEY ROAD. IT WAS DETERMINED THAT THIS PHONE NUMBER WAS CHANGED TO NINE TWO FOUR DASH TWO ZERO NINE SIX, WHICH IS COVERED BY THE ALAYHILL, MARYLAND PHONE SUB-STATION. HAHN CONTACTED AT HIS DEER VALLEY ROAD ADDRESS AND ADVISED THAT HE DOES NOT

END PAGE SIX

KNOW PAGE SEVEN

KNOW SUBJECTS OR THEIR ALIASES, NOR DOES HE HAVE ANY KNOWLEDGE WITH REGARD TO THE BREAKIN AT THE DEMOCRATIC NATIONAL HEAD-QUARTERS. HAHN IS EMPLOYED BY THE U.S. DEPARTMENT OF LABOR, DDC, UNDER THE CONSTRUCTION STABILIZATION COMMITTEE, A NEWLY CREATED COMMITTEE, CREATED IN NINETEEN SEVENTY ONE BY PRESIDENT NIXON PRIMARILY DESIGNED TO PREVENT INFLATION IN CONSTRUCTION. HE HAS BEEN EMPLOYED WITH THE DEPARTMENT OF LABOR FOR THE PAST TEN YEARS. HE ADVISED THAT HIS WIFE DEALS WITH QUITE A NUMBER OF HORSES AT THEIR ADDRESS. HE ADVISED HE HAS NO KNOWLEDGE OF ANY OF THE SUBJECTS CALLING THEIR RESIDENCE. u

SEVERNA PARK - PHONE SIX FOUR SEVEN DASH SIX ONE FOUR ZERO. THIS NUMBER IS LISTED TO HOWARD G. WILEY, TWO HUNDRED BAYBOURN DRIVE, WILEY CONTACTED INSTANT DATE AND ADVISED THAT HE OPERATES CAMPING WORLD IN HARWOOD, MARYLAND, BUSINESS PHONE EIGHT SIX SEVEN DASH ONE FIVE ZERO ZERO. HE ADVISED THAT THIS IS A CAMPING BUSINESS SELLING ALL CAMPING SUPPLIES AND TRAILERS. HE ADVISED THAT HE GIVES HIS HOME PHONE OUT AS LISTED ABOVE TO MANY OF HIS CUSTOMERS. HE ADVISED HE DOES NOT KNOW ANY OF THE SUBJECTS OR THEIR ALIASES AND HAS NO

END PAGE SEVEN

PAGE EIGHT

KNOWLEDGE OF THE BREAKIN AT THE DEMOCRATIC NATIONAL HEADQUARTERS. u

THE ONLY REMAINING PHONE SUBSCRIBER TO BE CONTACTED IN THE BALTIMORE DIVISION IS GEORGE ~~W~~ PRICE, FIVE THREE FIVE QUEEN ANNE ROAD, ODENTON, MARYLAND, PHONE SIX SEVEN FOUR DASH FIVE SEVEN THREE ONE. PRICE WAS NOT CONTACTED AT HIS HOME THIS DATE, AND NEIGHBORS INDICATE HE IS RETIRED FROM THE U.S. ARMY AND HAS RECENTLY MOVED INTO THE QUEEN ANNE AVENUE ADDRESS. NEIGHBORS DO NOT KNOW PRICE, NOR WHERE HE CURRENTLY IS. EFFORTS CONTINUING TO LOCATE PRICE. u

WFO, ADVISE PHILADELPHIA IF THEY ARE TO INTERVIEW WILLIAM MC CUIN, BELL AND HOWELL COMMUNICATIONS, RE WALKIE-TALKIES PURCHASED BY MC CORD. u

END

SVC FBI WASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~

JUL 24 1972
TELETYPE

HA 6/24/72
MEMO PLAIN

GASPM IMMEDIATE 6-24-72 JMS

TO ACTING DIRECTOR 139-4239

WASHINGTON FIELD 139-156

TAMPA

FROM MIAMI 139-328 1P

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Classification*
DATE *4/14/80* *galt*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR; ET AL. BURGLARY DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTYTWO.

IOC. OO: WFO. u

TAMPA REQUESTED CONTACT FLORIDA REAL ESTATE COMMISSION,
WINTER PARK, FLORIDA, AND REVIEW RECORDS REGARDING SUBJECTS
BERNARD LEON BARKER, BORN MARCH SEVENTEEN, SEVENTEEN, AND
EUGENIO ROLANDO MARTINEZ, BORN JULY EIGHT, TWENTYTWO, HAVANA,
CUBA. u

TAMPA NOTE BARKER REPORTEDLY OBTAINED REAL ESTATE
SALESMAN'S LICENSE ABOUT JANUARY, SIXTYNINE AND MADE
APPLICATION FOR BROKER'S LICENSE IN MAY, SEVENTY. u

alg
ce
Carson

l

129-457-181
BI

BUREAU HAS REQUESTED IMMEDIATE COVERAGE ON ALL LEADS
IN CAPTIONED MATTER. u
END

CLASS. & EXT. BY *SP2 TAM/jml Dms*
REASON-FCIM II, 1-2.4.2 *3*
DATE OF REVIEW *6/24/92*

JUL 3 1972

70 FEB 28 1973

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

[Handwritten signature]
10-10-72

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kitley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

0005 AM FLAIN

CASPM IMMEDIATE 6-24-72 JMS

TO ACTING DIRECTOR 139-4289

WASHINGTON FIELD 139-166

ST. LOUIS

FROM MIAMI 139-325 1P

[Handwritten signature]
cc and file

JAMES WALTER MC CORD, JR; ET AL. SUPREMACY DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN, SEVENTY TWO.

ICC. OO: WFO. u

ST. LOUIS REQUESTED IMMEDIATELY REVIEW MILITARY
RECORDS SUBJECT BERNARD LEON BARKER, JR., BORN MARCH SEVEN,
SEVENTEEN, HAVANA, CUBA, FOR SERVICE WORLD WAR II. u

ST. LOUIS NOTE BUREAU REQUESTS IMMEDIATE COVERAGE ALL
LEADS IN CAPTIONED MATTER. u

END

REC-20. 13-4289-182

JUL 3 1972

ALL INFORMATION CONTAINED
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70 FEB 28 1973

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Nease	

NR 033 BA PLAIN

TELETYPE

10:37 PM IMMEDIATE 6-24-72 JFT

TO ACTING DIRECTOR (139-4039)

WFO (139-166)

FROM BALTIMORE (139-146) P (3 P)

JAMES WALTER MC CORD, JR., ETAL; BURGLARY, DEMOCRATIC NATIONAL HEAD-
QUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, IOC, OO:WFO.

RE BALTIMORE TELETYPE TO THE BUREAU, AND WFO SIX TWENTY THREE
LAST, AND BALTIMORE TELETYPE TO THE BUREAU, WFO, AND PHILADELPHIA
SIX TWENTY FOUR INSTANT. RE INVESTIGATION AT BALTIMORE DIVISION TO
IDENTIFY SUBSCRIBERS TO TOLL CALLS MADE FROM THE PHONE OF JAMES
WALTER MC CORD.

THE RESULTS SET FORTH REFLECT CONTACT WITH SUBSCRIBER WHO
COULD NOT BE CONTACTED AS REPORTED IN RE TELETYPE.

ODENTON, MARYLAND - PHONE SIX SEVEN FOUR DASH FIVE SEVEN THREE
ONE, CHANGED TO FIVE SIX NINE DASH FOUR NINE EIGHT SEVEN. THIS
NUMBER IS LISTED TO GEORGE R. PRICE, FIVE THREE FIVE QUEEN ANNE
STREET, ODENTON. PRICE INTERVIEWED SIX TWENTY FOUR INSTANT,
ADVISED HE WAS RETIRED ARMY SERGEANT, ASSIGNED FT. ORD, CALIF.,
PRIOR TO RETIRING FT. MEADE, MARYLAND, AUGUST NINETEEN SEVENTY ONE.
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/jrm/dms

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PAGE TWO

BA 139-148

SINCE THAT TIME PRICE EMPLOYED AS BUILDING SUPERINTENDENT HECHT COMPANY, SILVER SPRING, MARYLAND. PRICE ADVISED HE RECEIVED TELEPHONE CALL FROM MC CORD APPROXIMATELY TWO MONTHS AGO. MC CORD SAID HE REPRESENTED SECURITY FIRM AND ASKED PRICE IF HE WAS INTERESTED IN JOB IN SECURITY FIELD. MC CORD TOLD PRICE HE HAD SEVERAL OTHER RETIRED MILITARY PERSONNEL WORKING FOR HIM AND HAD OBTAINED PRICE'S NAME FROM RETIRED ROLLS (NOT FURTHER IDENTIFIED) . MC CORD ASKED PRICE IF PRICE WOULD COME TO MC CORD'S OFFICE, ROCKVILLE, MARYLAND FOR INTERVIEW. PRICE DECLINED INASMUCH AS SALARY OFFERED BY MC CORD LESS THAN SALARY AT HECHT CO. u

PRICE STATED APPROXIMATELY MONTH LATER HIS WIFE RECEIVED SECOND CALL FROM MC CORD WHO ADVISED HE HAD SOMETHING LINED UP FOR PRICE IN SALARY RANGE OF EIGHT THOUSAND FIVE HUNDRED DOLLARS A YEAR OR MORE, AND LEFT TELEPHONE NUMBER. PRICE MADE SEVERAL ATTEMPTS TO RECONTACT MC CORD AT THAT NUMBER BUT PERSONS ANSWERING PHONE STATED NEVER HEARD OF MC CORD AND THAT PRICE HAS WRONG NUMBER. PRICE SAID HE HAD NO FURTHER CONTACTS WITH MC CORD, NEVER MET MC CORD IN PERSON. PRICE NO LONGER IN POSSESSION

END PAGE TWO

PAGE THREE

139-143

TELEPHONE NUMBER LEFT BY MC CORD. PRICE HAD NO KNOWLEDGE OF OTHER
SUBJECTS OR THEIR ALIASES, KNEW NOTHING REGARDING BREAKIN
DEMOCRATIC NATIONAL HEADQUARTERS, WDC. u

ALL SUBSCRIBERS BALTIMORE DIVISION HAVE BEEN IDENTIFIED
AND CONTACTED EXCEPT ROSS W. LAMBERT WHO REPORTEDLY MOVED
TO CHICAGO AND EFFORTS BEING MADE TO DETERMINE FORWARDING ADDRESS;
AND CARL L. SMITH, WHO HAS YET TO RETURN TO BALTIMORE RESIDENCE. u

EAD

SVC FBIWASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 25 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FROM TP PLAIN

1153 PM IMMEDIATE 6/24/72 ALS

TO ACTING DIRECTOR (130-4133)

MIAMI (139-305)

WFO (139-155)

FROM TAMPA (139-152)

JAMES WALTER MC CORD, JR., ET AL; BUREAU, DELEGATION NATIONAL
HEADQUARTERS, WASHINGTON, D. C., "THE SEVENTEEN", SEVENTY-TWO;
100. 00: WFO. u

RE MM NITEL, MM TELCALL TO TAMPA AND TP TEL, INSTANT DATE. u

TELEPHONE NUMBER EIGHT SEVEN SIX - THREE ZERO NINE NINE SIX-
SIXED TO BY MAIN STREET GLASS BLOWERS, WINDERMERE, FLORIDA. TELE-
PHONE NUMBER EIGHT TWO FOUR - FOUR THREE THREE SEVEN SIX-SIXED
TO BY OLD WORLD GLASS CUTTERS SHOP, "MILK MILKLY WORLD, LINDA BLANK
VISTA, FLORIDA. OWNERS OF BOTH FIRMS IDENTIFIED AS TOMAS
ALFONSO AND MANUEL ARRIBAS, BROTHERS. TOMAS ARRIBAS, ON INTERVIEW,
ADVISED THAT BROTHERS ALFONSO AND MANUEL RESIDE IN CALI-
FORNIA AND OPERATE GLASS SHOP AT OAKLAND. HOWEVER, ALFONSO WAS
IN WINDERMERE, FLORIDA, DURING PART OF MAY SEVENTY-TWO, EXACT DATES
UNKNOWN. u

END PAGE ONE

70 FEB 28 1973

ALL INFORMATION CONTAINED
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DATE 3/25/80 BY SP2 TAP/BR/OW

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PAGE TWO

TOMAS ARRIBAS AND BROTHER-IN-LAW, JETER WILKERSON, ADVISED NOT FAMILIAR WITH DETAILS OF BURGLARY OF DEMOCRATIC NATIONAL OFFICE EXCEPT WHAT READ IN NEWSPAPERS. JAMES BERNARD L. BARKER AND OTHER SUSPECTS INSTANT MATTER OR THEIR ALIBES, NOT KNOWN TO ARRIBAS OR WILKERSON. U

TOMAS ARRIBAS HAS FIVE - SEVEN EMPLOYEES WHO COULD HAVE ACCESS TO INSTANT TELEPHONES AT THE TWO FACILITIES. HOWEVER, MOST EMPLOYEES NOT WORKING AGAIN UNTIL JUNE TWENTY-SIX, NEXT, AT WHICH TIME ARRIBAS WILL MAKE AVAILABLE SUCH EMPLOYEES THAT ARE PRESENTLY AVAILABLE IT BEING NOTED THAT SUCH EMPLOYEES ARE AWAY ON VACATION AND ARE DUE BACK AT WORK END OF WEEK JUNE THIRTY, SEVENTYTWO. U

RE UNTELCALL. UNABLE TO LOCATE REGISTRATION OF EVERETTE HOWARD HUNT AT PLAYBOY HOTEL AND REQUESTED RECONTACT WITH JACK JACK M. BOUMAN FOR MORE SPECIFIC INFO CONCERNING ROOM NUMBER. BOUMAN CONTACTED INSTANT DATE AND ADVISED FROM HIS APPOINTMENT AND MOVEMENT RECORD BOOK ENTRIES OF DECEMBER TWENTY-SIX AND TWENTYEIGHT, SEVENTY-ONE, THAT CONTACT WAS MADE IN ROOM SIX ZERO FOUR AT FOUR THIRTY P.M., DECEMBER TWENTY-EIGHT, LAST. NOTATION GEORGE LEONARD, ROOM SIX ZERO FOUR WOULD INDICATE THIS NAME WAS EITHER NAME OF PERSON WITH HUNT OR THE NAME IN WHICH THE ROOM WAS RENTED AS NAME HELD NO OTHER MEANING FOR HIM. BOUMAN NOTED THAT ROOM APPEARED TO BE LIVED IN AT THAT TIME. ROOM NUMBER WAS OBTAINED BEFORE GOING TO HOTEL DURING TELEPHONIC CONTACT WITH HOTEL OR HUNT. U

END PAGE TWO

PAGE THREE

MIAMI. WILL RECONTACT PLAYBOY HOTEL TO VERIFY PRESENCE OF
HUNT OR GEORGE LEONARD DECEMBER TWENTY-SIX - TWENTY-EIGHT, LAST AND
DETERMINE TELEPHONE CALL CHARGED TO SUCH ROOM. u

TAMPA. WILL INTERVIEW APPROPRIATE EMPLOYEES OF TOMAS ARRIBAS
AT WINDERMERE AND DISNEYWORLD, FLORIDA, JUNE TWENTY-SIX, NEXT.

TAMPA INDICES NEGATIVE RE ARRIBAS BROTHERS. u - P-

END

LDC FBI WASHDC CLR

100-443887-100

CONFIDENTIAL

Mr. Felt _____
Mr. Monr _____
Mr. Rosen 2 _____
Mr. Bates 1 _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Campbell _____
Mr. Casper _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Dalbey _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Ponder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neene _____

B.

157-757-185

JUL 3 1972

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PAGE TWO

[REDACTED] BOUMAN WAS FORTY NINE YRS. OF AGE IN NINETEEN SIXTYEIGHT. C

PURSUANT BUREAU INSTRUCTIONS CONTAINED RE BUREAU TEL,

JACK F. BOUMAN INTERVIEWED BY AGENTS JUNE TWENTY-THREE,

LAST. HE ADVISED HE [REDACTED]

[REDACTED] HAS A ONE
HUNDRED PERCENT DISABILITY DUE TO TWO HEART ATTACKS.

BOUMAN HAS KNOWN EVERETT HOWARD HUNT, AKA HOWARD HUNT,

FROM EIGHTEEN TO TWENTY YEARS, [REDACTED]

[REDACTED] BOUMAN'S LAST TWO CONTACTS WITH HUNT
WERE IN DEC. SEVENTYONE, AND NEW YEARS, SEVENTYTWO. HUNT
TELEPHONICALLY CONTACTED BOUMAN AND REQUESTED A MEETING

IN MIAMI, FLA. BOUMAN SUBSEQUENTLY MET WITH HUNT IN HUNT'S

ROOM ON NINTH FLOOR OF PLAYBOY HOTEL, MIAMI.

HUNT WAS ACCOMPANIED BY A WHITE MALE, FORTY TO FORTY-SIX, FIVE

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

FEET EIGHT INCHES TO FIVE FEET TEN INCHES, ONE HUNDRED SIXTY
LBS., RECEDING BLACK HAIR, ANGLO ^{AND} SK, WHO MAY HAVE BEEN
A LAWYER. THIS INDIVIDUAL [REDACTED]

[REDACTED] WAS NEVER INTRODUCED. BOUMAN COM-
MENTED THAT HIS NON-INTRODUCTION POLICY WAS NOT UNUSUAL

[REDACTED] HUNT ASKED BOUMAN IF HE WAS
PHYSICALLY CAPABLE OF DOING SOME WORK. BOUMAN INDICATED
HE NEEDED TO CHECK WITH HIS DOCTOR. HUNT WAS VERY VAGUE
RE TYPE OF WORK DESIRED AND INDICATED THAT HE WAS EMPLOYED
AS A CONSULTANT TO THE WHITE HOUSE. AFTER MEETING,
BOUMAN DISCUSSED POSSIBLE WORK WITH WIFE AND PHYSICIAN,
BOTH OF WHOM ADVISED AGAINST. C

IN JAN., SEVENTYTWO, HUNT TELEPHONED BOUMAN AND
REQUESTED THEY MEET IN WASHINGTON, D.C. (WDC). BOUMAN
TRAVELLED TO WDC BY TRAIN AND CHECKED INTO HAY'S-ADAMS
HOTEL. HE CONTACTED HUNT THROUGH THE WHITE HOUSE SWITCH
BOARD AND HUNT, ACCOMPANIED BY THE OTHER INDIVIDUAL IN,
END PAGE THREE

~~CONFIDENTIAL~~

(
C X O
PAGE FOUR

HE H1, CAME TO BOWMAN'S ROOM AT THE MAY 2-ADAMS HOTEL.
HUNT IMPLIED THAT HE WAS EMPLOYED BY THE WHITE HOUSE AND
THE REPUBLICAN PARTY IN A POSITION WHICH WAS MORE THAN
GOVERNMENTAL. AGAIN HUNT ASKED BOWMAN IF HE WAS PHYSICALLY
CAPABLE TO WORK, TO WHICH BOWMAN ADVISED NO. AT NO TIME
DURING THIS MEETING DID HUNT RELATE THE TASK WHICH HE HAD
IN MIND FOR BOWMAN. EXPENSES FOR TRIP PICKED UP BY HUNT.
BOWMAN THEREAFTER RETURNED TO WINTER HAVEN AND HAS NOT BEEN
IN CONTACT WITH HUNT SINCE. u

BOWMAN STATED HE HAS NO TECHNICAL ABILITY AND FEELS
THE JOB FOR WHICH HUNT REQUIRED HIM, WOULD HAVE MADE USE
OF HIS INTERNATIONAL AND DOMESTIC CONTACTS. BOWMAN IS
ACQUAINTED WITH SUBJECT MC CORD, [REDACTED]

[REDACTED] BOWMAN OBSERVED
PHOTOS OF SUBJECTS ON T.V. AND ADVISED ONLY INDIVIDUAL
HE RECOGNIZED WAS MC CORD. NAMES OF OTHER SUBJECTS UNKNOWN.
END PAGE FOUR

X

PAGE FIVE

TO HIM. HE BELIEVES HE WOULD RECOGNIZE INDIVIDUAL WHO
ACCOMPANIED HUNT AT MIAMI AND WDC. [REDACTED]

RE

CONVICT BACKGROUND, HE STATED HE WAS EMPLOYED WITH FBI
IN VA., FOR APPROXIMATELY EIGHTEEN MONTHS DURING EARLY
SEVENTIES. BOWMAN ACTED AS AN ADVISOR AND ACCOMPANIED
FORMER PRES. EISENHOWER ON FAR EAST TRIP AND FORMER PRES.
KENNEDY ON LATIN AMERICAN TRIP. BOWMAN APPEARED SINCERE
AND COOPERATIVE AND OFFERED ANY FURTHER ASSISTANCE TO FBI. C

MIAMI. ATTEMPT TO VERIFY PRESENCE OF EVERETT HOWARD
HUNT AT PLAYBOY HOTEL, MIAMI, BETWEEN CHRISTMAS AND NEW YEARS',
SEVENTYONE - SEVENTYTWO. IF HUNT REGISTERED, DETERMINE ANY
TELEPHONE CALLS MADE. U

WFO AT WDC. FURNISH TAMPA PHOTO OF CHARLES W. COLSON
WHO MAY HAVE POSSIBLY ACCOMPANIED HUNT DURING CONTACTS WITH
BOWMAN. U

SHOULD ATTEMPT TO VERIFY REGISTRATION OF BOWMAN AT
WYOMING-ADAMS HOTEL DURING JAN. SEVENTYTWO (EXACT DATE NOT RE-
CALLED). IF BOWMAN REGISTERED, DETERMINE ANY TELEPHONE
CALLS MADE. U

PAGE FIVE

X

TWO PAGE SIX

TAKRA. BECOME TELL RINGS FOR TELEPHONE LISTED TO JACK
W. BROWN AND SET OUT LOGICAL LEADS. -P-4

7, 1963

~~PROSECUTION PAGE 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100~~

END

THE FBI WASH DC

OLD AND THANKS

X

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 24 1972
TELETYPE

URGENT 6-24-72 BAH

TO DIRECTOR (139-4369)

MINNEAPOLIS (139-93)

WASHINGTON FIELD (139-155)

FROM BUFFALO (139-59) (RUC) 2P

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	2
Mr. Tamm	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, NINETEEN
SEVENTYTWO, IOC. OO: WFO u

RE BUREAU TEL TO BUFFALO JUNE TWENTYTHREE LAST AND BUREAU
TELETYPE TO BUFFALO, JUNE TWENTYTHREE LAST. u

AT NINE TEN AM, INSTANT DATE, KENNETH H. DAHLBERG,
WAS TELEPHONICALLY CONTACTED FROM THE LOBBY OF THE HOLIDAY INN,
HAMPSHIRE, NY, TO HIS ROOM, NO. ONE FIFTY, IN ORDER TO INTERVIEW
DAHLBERG. THROUGH CONTACT AT THE HOLIDAY INN IT WAS LEARNED
THAT HE DID NOT ARRIVE UNTIL ONE AM, INSTANT DATE, DUE TO WEATHER
CONDITIONS. DAHLBERG STATED HE PREFERRED TO CALL HIS ATTORNEY.
END PAGE ONE.

REC-29

2 JUL 3 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/Jen/oms

70 FEB 28 1973

100 TO THIS INTERVIEWER. HE STATED HE HAD NEVER
HAD ANYTHING TO DO WITH BARKER AND UNDERSTANDS
THERE WAS SOME TYPE OF TRANSACTION WHICH HE KNEW NOTHING ABOUT.
HE WAS ADVISED THAT A PERSONAL INTERVIEW WOULD ENLIGHTEN HIM
FURTHER AS TO THE NATURE OF THE INTERVIEW, BUT IF HE PREFERRED
TO CALL HIS ATTORNEY, HE HAD THAT RIGHT. SEVERAL MINUTES
LATER, MR. DAHLBERG, BY TELEPHONE CALL TO THE LOBBY OF THE
HOLIDAY INN, ADVISED THAT HIS ATTORNEY IN MINNEAPOLIS MOST
CERTAINLY WANTED TO BE PRESENT DURING THE INTERVIEW, AND
THEREFORE, MR. DAHLBERG WOULD CONTACT THE MINNEAPOLIS
ATTORNEY PERSONALLY ON MONDAY NEXT IN ORDER TO ARRANGE THE
INTERVIEW IN THE PRESENCE OF HIS ATTORNEY, NAME UNKNOWN.

DNF FBI WASH DC

in VAP meeting
the Board

~~CONFIDENTIAL~~

FBI

Date:

6/24/72

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

Via _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

JAMES WALTER MC CORD, JR., aka

ET AL;

BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS

JUNE 17, 1972

TOC; WIDEM - MIREP

OO: WASHINGTON FIELD

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Classification*
DATE *4/27/72*

CLASS. & EXT. BY *SP2 TAP/Jen/oms*
REASON-FCIM II, 1-2.4.2 *2*
DATE OF REVIEW *6/24/92*

Re telephone call of SA CHARLES BOLZ, FBI Head-
quarters, to Miami 6/24/72.

Enclosed for recipients are two copies each of
the following checks: *2*

1. Check # 65413, in amount \$13,000, dated
4/4/72, to order of MANUEL OGARRIO, on Banco
Internacional, S. A.;

2. Check # 86341, in amount \$32,000, dated
4/4/72, to order of MANUEL OGARRIO, on Banco
Internacional, S. A.;

3. Check # 65414, in amount of \$15,000, dated
4/4/72, to order of MANUEL OGARRIO, on Banco
Internacional, S. A.;

4. Check # 86340, in amount of \$24,000, dated
4/4/72, to order of MANUEL OGARRIO, on Banco
Internacional, S. A.

- ENCLOSURE
② - Bureau (Encs 8) (RM) *4 furnished Bates 6/28/72*
2 - Washington Field (139-166) (Encs 8) (RM)
2 - Legat, Mexico City (Encs 8) (RM)
1 - Miami

RLW/rgn

(7)

JUN 28 1972

App 5 JUN 21 1972

Special Agent in Charge

Sent

M

Per

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U. S. GOVERNMENT PRINTING OFFICE: 1971-413-135

RESEARCH SECTION

~~CONFIDENTIAL~~

TO: ACTING DIRECTOR, FBI (139-4039)

FROM: MIAMI (139-328)

JAMES WALTER MC CORD, JR., aka
ET AL;
BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS
JUNE 17, 1972,
IOC; WIDEM - MIREP

ENCLOSURES: [CHECKS NUMBERED 65415, 86341, 65414 and 86340 (two each)]

3/5/76
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REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/17/92

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ENCLOSURE

187

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Banco Internacional, S.A.

Nº 65414

Mexico, D. F. 4 de Abril de 1972.

INSTITUCION DE DEPOSITO AHORRO Y FIDEICOMISO

\$11,000.00

\$12,000.00

\$13,000.00

\$14,000.00

PAGUESE POR
ESTE CHEQUE
A LA ORDEN DE
(CINCO MIL DOLARES 00/100USCY)

SR. MANUEL OGARRIO

DL\$15,000.00USCY

DOLARES

\$16,000.00

\$17,000.00

\$18,000.00

\$19,000.00

\$20,000.00

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Banco Internacional, S.A.

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Mexico, D. F. 4 de Abril de 1972.

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\$21,000.00

\$ 40,000.00

\$ 50,000.00

PAGUESE POR
ESTE CHEQUE
A LA ORDEN DE

SR. MANUEL OGARRIO

DL\$24,000.00USCY

DOLARES

\$ 70,000.00

\$ 80,000.00

\$ 90,000.00

\$ 100,000.00

(415)-622-2452
661-659

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Banco Internacional, S.A.

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Revisión 4/18/72

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Int'l

Adverse Nelson

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REASON-FCIM II, 1-2.4.2

DATE OF REVIEW 6/1/82

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4 de April de 1945

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SR. MANUEL GARRIDO

SR. MANUEL GARRIDO

NEW YORK, N.Y. 100-2-4

SR. MANUEL GARRIDO

SR. MANUEL GARRIDO

NEW YORK, N.Y. 100-2-4

4 de April de 1945

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SR. MANUEL GARRIDO

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SR. MANUEL OCARPIO

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3/23/80
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REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/17/92

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Banco Internacional, S.A.

Nº 65415

México, D. F. 4 de Abril de 1972.

PAGUESE POR
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A LA ORDEN DE

SR. MANUEL OCARRIO

DL\$18,000.00

(212) 559-1500

Ext. 8756

116 Foradador

FIRST NATIONAL CITY BANK,
NEW YORK, N.Y. U. S. A.

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Nº 86341

México, D. F. 4 de Abril de 1972.

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A LA ORDEN DE

SR. MANUEL OCARRIO

DL\$32,000.00

(212) 559-1500

Ext. 8756

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR003 NM PLAIN

65-101 IMMEDIATE 6-24-72 JMS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

10 PAGES

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mr. Neenan	

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEEN SEVENTYTWO, IOC, CO: WFO.

MICHAEL RICHARDSON, EMPLOYEE, RICH PHOTOS, ONE SIX ZERO
WEST FLAGLER ST., MIAMI, WHO DEVELOPED AND PRINTED THIRTY
EIGHT PHOTOS ON JUNE TEN, SEVENTYTWO, WHICH PICTURES WERE
GIVEN TO RICHARDSON BY PERSON HE TENTATIVELY IDENTIFIED AS
SUBJECT BARKER, ADVISED JUNE TWENTYTHREE, SEVENTYTWO THAT
AFTER SEEING NEW PHOTOS OF FIVE SUBJECTS ARRESTED, PUBLISHED
IN JUNE TWENTYTHREE, SEVENTYTWO ISSUE OF "THE MIAMI HERALD",
HE IS ABLE TO POSITIVELY IDENTIFY BARKER AS THE PERSON WHO
GAVE HIM THE NEGATIVES FOR PROCESSING. u

RICHARDSON HAS BEEN UNABLE TO MAKE ANY IDENTIFICATION
OF THE WHITE MALE LATIN WHO ON JUNE TEN, SEVENTYTWO, CONTACTED
RICHARDSON TO PICK UP DEVELOPED PICTURES, ACCOMPANIED BY
BARKER AND FIORINI. u

END PAGE ONE

REC-110
MCT-30

REC-110

139-4089-188

JUL 3 1972

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REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/24/93

70 FEB 28 1973

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MM 139-328

PAGE TWO

CHESTER A. WOISH, INS, MIAMI, FURNISHED INS FILES ON THE FOLLOWING INDIVIDUALS:

FRANK FIORINI, INS FILE A ELEVEN EIGHT EIGHT FOUR ZERO SIX FIVE; VIRGILIO GONZALES, INS FILE A EIGHT SEVEN ZERO ONE FOUR ONE FOUR; ~~EUGENIO SOLANO, INS FILE A ELEVEN TWO SIX FOUR SIX EIGHT TWO, AND BERNARD LEO JAMES V. HERRY, INS FILE A TEN ONE FOUR FOUR ZERO NINE ZERO. HE ADVISED INS FILE ONE CLARA ELEVEN~~ ~~JAMES V. HERRY~~ WAS IN RECORDS CENTER IN EAST POINT, GEORGIA, AND HAS BEEN REQUESTED BY INS, MIAMI, AND SHOULD BE IN MIAMI ON MONDAY OR TUESDAY, ~~JULY TWENTY OR TWENTYSEVEN, SEVENTYTWO.~~ *Fla. Ark.*

INS FILE ON GONZALES REFLECTED SUBJECT ENTERED UNITED STATES AS A PERMANENT RESIDENT ON JULY TWENTYONE, FIFTYFOUR, AND HAS RESIDED AT NINE THREE ZERO NORTHWEST TWENTYTHIRD AVENUE, SINCE THAT DATE. HIS REGISTRATION CERTIFICATE NUMBER IS NINE FIVE TWO SIX SIX THREE FOUR AND SOCIAL SECURITY NUMBER TWO SIX ONE SPACE FIVE FOUR SPACE SEVEN FOUR THREE EIGHT. WITNESSES FOR SUBJECT WERE LISTED AS ~~ALFONSO JACOBSON~~, FOUR EIGHT ZERO ~~NORTHEAST THIRTIETH STREET, APARTMENT ONE, MIAMI.~~ *Fla.* AND ~~HARRY EMBLICH~~, NINE FOUR TWO ~~NORTHWEST TWENTYTHIRD AVENUE, MIAMI.~~ *Fla.*

END PAGE TWO

~~CONFIDENTIAL~~

MI 100-302

PAGE THREE

SUBJECT'S WIFE, CELIA GONZALEZ, AND TWO DAUGHTERS, MARIA ELODIA GONZALEZ AND ELENA GONZALEZ, ALL OF WHICH RESIDE WITH SUBJECT AT NINE THREE ZERO NORTHWEST TWENTYFIRD AVENUE,

MIAMI. ~

SUBJECT KNOWN TO HAVE LEFT UNITED STATES IN JANUARY, FIFTYNINE, TO WORK FOR FELIPE VIDAL SANTIAGO, CHIEF OF MARITIME POLICE, CUBA. SUBJECT RETURNED TO THE UNITED STATES IN AUGUST, FIFTYNINE. HE WORKED FOR SANTIAGO AS AN ASSISTANT AND A DRIVER. ~

SUBJECT HAS BEEN QUESTIONED REPEATED TIMES CONCERNING POSSIBLE INVOLVEMENT WITH ANTI-CASTRO GROUPS IN MIAMI AND HAS STATED HE BELIEVES THE OVERTHROW OF CASTRO GOVERNMENT IN CUBA IS NECESSARY AND ADMITS BELONGING TO ANTI-CASTRO MOVEMENT IN MIAMI. ~

IN HIS FILE COPIES OF MIAMI FBI REPORTS, MIAMI FILE TWO DASH ONE NINE TWO, BUFILE TWO DASH ONE FOUR NINE NINE, WERE CONTAINED. ~

INS FILE A ELEVEN EIGHT EIGHT FOUR ZERO SIX FIVE ON SUBJECT FIORINI CONTAINED NUMEROUS FBI REPORTS FROM MIAMI FILE TWO DASH ONE NINE TWO, BUFILE TWO DASH ONE FOUR NINE NINE. ~

FIORINI ASSOCIATED WITH INTERNATIONAL ANTI-COMMUNIST
END PAGE THREE

-3-
X-1

IN 139-328

~~CONFIDENTIAL~~

PAGE FOUR

BRIGADE (IOB), BUFILE ONE ZERO FIVE DASH ONE SEVEN TWO SIX
NINE FOUR, MIAMI FILE TWO DASH ONE NINE TWO. ♡

CONTAINED IN SUBJECT'S FILE WAS A COPY OF FBI, SEATTLE
FILE TWO DASH FORTYONE, DATED JANUARY TWENTY, SIXTYONE,
CONTAINING A LETTER FROM SUBJECT TO MR. WILLIAM CARLYSLE BEAN,
ASKING BEAN TO JOIN SUBJECT WITH A GROUP WHO PLANNED ON
GUERRILLA WARFARE AGAINST THE CASTRO REGIME IN CUBA. THE LETTER
REQUESTED BEAN TO COME TO MIAMI AND REPORT TO SUBJECT AT TWO
ZERO EIGHT ZERO SOUTHWEST SIXTIETH COURT IN MIAMI. ♡

INS CHIEF INVESTIGATOR MOISEW ADVISED FIORINI'S CITIZENSHIP
REMOVED IN NINETEEN SIXTY ON GROUNDS SUBJECT SERVED IN ARMED
FORCES OF ANOTHER COUNTRY. SUBJECT'S ATTORNEYS IN CITIZENSHIP
PROCEEDINGS WERE WEINKLE AND KESLER ASSOCIATES LOCATED IN
SEYBOLD BUILDING IN MIAMI. ALSO IN INS FILE OF SUBJECT
WAS COPY OF A LETTER TO SENATOR THOMAS CDDO, DATED MAY TWENTYSIX,
SIXTY, ADVISING CDDO OF FIORINI EXCLUSION AND APPEAL INASMUCH
AS CDDO HAD REQUESTED THE INFORMATION. MOISEW STATED THAT DUE
TO PRESSURE FROM CERTAIN CONGRESSMEN AND SENATORS, FIORINI'S
CITIZENSHIP WAS REINSTATED. ♡

LAST ENTRY INTO INS FILE WAS THAT SUBJECT ARRESTED BY
END PAGE FOUR

~~CONFIDENTIAL~~

-4-

~~CONFIDENTIAL~~

NM 139-328

PAGE FIVE

AUTHORITIES IN BRITISH HONDURAS ALONG WITH NUMEROUS OTHERS
BETWEEN THE DATES OF OCTOBER TWENTYTHREE - TWENTYFOUR, SIXTYEIGHT.
THEY RETURNED TO THE UNITED STATES ON NOVEMBER ONE AND TWO,
SIXTYEIGHT. SUBJECTS WERE ARRESTED BECAUSE OF INFORMATION
RECEIVED BY BRITISH HONDURAS AUTHORITIES THAT THEY WERE PLANNING
A RAID FROM BRITISH HONDURAS AGAINST CUBA. THE FOLLOWING
INDIVIDUALS WERE ARRESTED WITH SUBJECT: ^u

MICKEY ROLAND ~~X~~ APP, DOB APRIL TWENTYFOUR, FORTYTWO, POB
WINTER BEACH, FLORIDA.

ROBERT PAUL ~~X~~ CURTIS, DOB NOVEMBER EIGHTEEN, THIRTYSEVEN,
POB BUCHANAN, WEST VIRGINIA.

MAX ~~X~~ SZALFZ, AKA MAX ~~X~~ CORMAN, DOB DECEMBER TWENTYNINE,
TWENTYNINE, POB NEW YORK, NEW YORK.

RICHARD GALL ~~X~~ BROWN, DOB APRIL TWENTYSIX, FORTYSEVEN,
POB GARDEN CITY, NEBRASKA.

FRANKLIN DELANO ~~X~~ HULBERT, DOB JANUARY FOUR, THIRTYFOUR,
POB PENNSYLVANIA.

JAMES WALTER ~~X~~ WELLS, DOB JANUARY NINE, THIRTYSEVEN, POB
CENTER HILL, FLORIDA.

LAWRENCE EUGENE FRANCIS ~~X~~ TOY, AKA HERBERT ~~X~~ KENDER, DOB
AUGUST THREE, FORTYTWO, POB MINNEAPOLIS, MINNESOTA.

END PAGE FIVE B 3-8-62

~~CONFIDENTIAL~~

MI 100-328

PAGE SIX

~~CONFIDENTIAL~~
CHARLES WILLIAM ~~X~~JAMES, DOB MARCH ELEVEN, TWENTYTWO, POS
~~BOHOLS, KENTUCKY.~~ *R-2-11-22*

EARNEST RAY ~~X~~ANNING, DOB SEPTEMBER SEVENTEEN, FORTYSIX,
~~POS ATLANTA, GEORGIA.~~ *R-2-11-11*

CHARLES ORT ~~X~~CONNELL, DOB JUNE TWENTYEIGHT, FIFTEEN, POS
~~PITTSBURGH, PENNSYLVANIA.~~ *R-2-11-27*

JERRY ~~X~~BUCHANAN, DOB MARCH ELEVEN, THIRTYNINE, POS BREVARD,
~~NORTH CAROLINA.~~ *R-2-11-27-41*

JAMES C. ~~X~~HOTTENHOFER, DOB FEBRUARY TWENTYSEVEN, FORTYONE,
~~POS ST. LOUIS, MISSOURI.~~

ALSO CONTAINED IN INS FILE ON SUBJECT FIORINI WAS REFERENCE
TO FBI, [REDACTED] "JAMES
WILLIAM ORE", STATING THAT ORE HAD BEEN CONTACTED BY FIORINI,
AKA FRANK STURGIS, AND REQUESTING ORE TO BE RECRUITED IN A REBEL
AIR FORCE IN THE ANTI-CASTRO MOVEMENT."

[REDACTED]

[REDACTED]

[REDACTED] C

31

INS FILE ON MARTINEZ REFLECTED THAT MARTINEZ ORIGINALLY
ADMITTED TO UNITED STATES, AUGUST SEVENTEEN, FIFTYEIGHT, ON
END PAGE SIX

~~CONFIDENTIAL~~
-6-

~~CONFIDENTIAL~~

MM 139-328

PAGE SEVEN

NON-IMMIGRANT VISITOR'S VISA EXPIRING OCTOBER TWENTY, FIFTYEIGHT. ON OCTOBER TWENTYONE, FIFTYEIGHT, MARTINEZ REQUESTED TO LEAVE U.S. BEFORE NOVEMBER TWENTYONE, FIFTYEIGHT. MARTINEZ FAILED TO LEAVE U.S. BEFORE DESIGNATED TIME AND A WARRANT WAS ISSUED FOR HIS ARREST. MARTINEZ, HOWEVER, DEPARTED TO CUBA BY PRIVATE PLANE JANUARY TWO, FIFTYNINE. MARTINEZ APPLIED FOR IMMIGRANT VISA ON DECEMBER TWENTYONE, FIFTYNINE, SUCH VISA ISSUED THAT DATE TO EXPIRE APRIL TWENTYTHREE, SIXTY. "

MARTINEZ'S FILE REFLECTS A DAUGHTER NAMED ~~YOLANDA MARTINEZ~~ ~~REDEZ~~, HAVANA, CUBA, AND FATHER ~~COSME MARTINEZ~~, PINAR DEL RIO, CUBA. "

MARTINEZ FILED A PETITION FOR NATURALIZATION ON FEBRUARY ELEVEN, SEVENTY, SUCH PETITION BEING WITNESSED BY BERNARD L. AND CLARA E. BARKER, FIVE TWO TWO NINE NORTHWEST FOURTH STREET, MIAMI, FLORIDA. MARTINEZ BECAME A NATURALIZED U.S. CITIZEN ON JULY EIGHT, SEVENTY, CERTIFICATE NUMBER NINE THREE EIGHT SIX ZERO TWO SIX. "

A REVIEW OF INS FILE FOR BERNARD LEON BARKER REFLECTED THAT BARKER HAS RESIDED INTERMITTENTLY IN THE UNITED STATES SINCE THIRTYTHREE. HE ATTENDED SCHOOLS IN THE FARMINGDALE, AND PAGE SEVEN

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 135-328

PAGE EIGHT

NEW YORK AREA, AND WORKED AS A STEEL WORKER IN BALTIMORE, MARYLAND, FOR A SHORT TIME. HE RETURNED TO HAVANA, CUBA, FROM THIRTYEIGHT THRU FORTYTWO AND UPON OUTBREAK OF SECOND WORLD WAR JOINED UNITED STATES ARMED FORCES FROM FORTYTWO THRU FORTYSEVEN. THE FILE SHOWS BARKER'S PARENTS DECEASED AND A SISTER, ALICE ~~VOGT~~, P.O. BOX ⁸⁵ ~~EIGHTYFIVE~~, BLOOMINGBURG, NEW YORK, AND ANOTHER SISTER LOCATED IN CUBA. BARKER ISSUED IMMIGRANT VISA IN MARCH, SIXTYTWO, AND WAS THE SUBJECT OF PRIVATE BILL HR EIGHT THREE FOUR NINE FOR RELIEF FROM PROVISIONS OF SECTION FOUR ZERO ONE B AND D OF NATIONALITY ACT OF NINETEEN FORTY. THE SPONSOR OF THIS BILL WAS MURDOUGH S. MADDEN, ONE ZERO ZERO ZERO HILL BUILDING, WASHINGTON, D.C. u

ON APRIL THREE, SIXTYSEVEN, BARKER FILED PETITION FOR NATURALIZATION WHICH WAS WITNESSED BY PAUL L. ~~REINER~~, TWO NINE FIVE FIVE NORTHEAST SEVENTH AVENUE, MIAMI, AND ANGELO ~~REINER~~, ONE FOUR FIVE FOUR FIVE NORTHEAST THIRTY SEVENTH, MIAMI. ~~REINER~~ HE WAS ISSUED CERTIFICATE OF NATURALIZATION NUMBER NINE ZERO SEVEN NINE FOUR TWO EIGHT ON MAY EIGHTEEN, SIXTYSEVEN. u

CHIEF INVESTIGATOR WILEY FIELDS, AMEXCO CREDIT CARD DIVISION, ONE THREE FIVE ONE DISCAYNE BLVD., MIAMI, FLA.
END PAGE EIGHT

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139-323

PAGE NINE

PROVIDED THE FOLLOWING INFORMATION CONCERNING THE ACCOUNTS
OF BERNARD L. PARKER, ACCOUNT NUMBER ZERO FOUR FOUR TWO
EIGHT FIVE SIX FOUR ZERO SEVEN EIGHT ZERO AND WIFE CLARA E.,
ACCOUNT NUMBER ZERO FOUR FOUR TWO EIGHT FIVE SIX FOUR ZERO
SEVEN EIGHT ZERO ONE: u

ACCOUNT NUMBERS CHANGED RESPECTIVELY TO ZERO FOUR FOUR
TWO EIGHT FIVE SIX ZERO SEVEN TWO ZERO ZERO AND ZERO FOUR
FOUR TWO EIGHT FIVE SIX ZERO SEVEN TWO ZERO ONE DUE TO INCREASED
TRAFFIC IN ACCOUNTS; VOLUME OF CHARGES IN ACCOUNT FROM JAN.,
SEVENTYTWO THROUGH JUNE, SEVENTYTWO, AS FOLLOWS: u

JAN., SEVENTYTWO, EIGHTEEN DOLLARS AND EIGHTEEN CENTS;
FEB., SEVENTYTWO, ONE HUNDRED NINETEEN DOLLARS AND THIRTY-
FIVE CENTS; MARCH, SEVENTYTWO, ONE HUNDRED EIGHT FIVE DOLLARS
SIXTYSIX CENTS; APRIL SEVENTYTWO, FOURTEEN DOLLARS AND FIVE
CENTS; MAY, SEVENTYTWO, TEN DOLLARS; JUNE, SEVENTYTWO, NO
ACTIVITY. u

RONALD G. SMITH, MANAGER, CUSTOMER SERVICE, AMERICAN
EXPRESS COMPANY, TWO ZERO ZERO SE FIRST ST., MIAMI, ADVISED
ACCOUNT FOR PARKER OPENED SEPT., SIXTYNINE AND IS CURRENTLY
ACTIVE. SMITH PROVIDED RECORDS FOR CHARGES TO PARKER ACCOUNT
END PAGE NINE

~~CONFIDENTIAL~~

PAGE TEN

FOR PERIOD JAN., SEVENTYTWO - JUNE, SEVENTYTWO, AS FOLLOWS:

DEC. TEN, SEVENTYONE, LA TASCA RESTAURANT, MIAMI, FLA.
FOR NINE DOLLARS FORTYTHREE CENTS BY BERNARD L. BARKER;
DEC. SIXTEEN, SEVENTYONE, OYSTER HOUSE, DANIA, FLA., FOR EIGHT
DOLLARS AND SEVENTYFIVE CENTS BY BERNARD L. BARKER; JAN. TWO,
SEVENTYTWO, EL CORTILLO RESTAURANT, MIAMI, FLA., FOR EIGHT DOLLARS
AND THIRTYFIVE CENTS BY BERNARD L. BARKER; JAN. SIX, SEVENTY-
TWO, NATIONAL AIRLINES TICKET FOR TRAVEL FROM MIAMI TO WASHINGTON
AND RETURN, ONE HUNDRED FORTYSIX DOLLARS, BY BERNARD L. BARKER;
JAN. THIRTYONE, SEVENTYTWO, DELTA AIRLINES TICKET FOR TRAVEL
FROM TAMPA TO MIAMI AND RETURN, FORTYTHREE DOLLARS, BY BERNARD
L. BARKER; FEB. NINE, SEVENTYTWO, LA TASCA RESTAURANT, MIAMI,
FIVE DOLLARS AND SIX CENTS, BY BERNARD L. BARKER; FEB. THIRTEEN,
SEVENTYTWO, DOSES HOUSE, MIAMI, FLA., THREE DOLLARS FIFTYSIX
CENTS, BY BERNARD L. BARKER; FEB. FOURTEEN, SEVENTYTWO, JUNIORS
RESTAURANT, MIAMI, THREE DOLLARS AND SIXTYFOUR CENTS, BY BERNARD
L. BARKER; FEB. TWENTYSEVEN, SEVENTYTWO, WANS MANDARIN HOUSE,
MIAMI, TWENTYONE DOLLARS FORTY CENTS, BY BERNARD L. BARKER;
FEB. FOUR, SEVENTYTWO, NATIONAL AIRLINES TICKET FROM MIAMI TO
WASHINGTON AND RETURN, ONE HUNDRED FORTYSIX DOLLARS, BY
END PAGE TEN

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

MM 119-323

PAGE ELEVEN

CLARA E. BARKER; MARCH TWENTY-THREE, SEVENTYTWO, EL PATIRO RESTAURANT, MIAMI, EIGHT DOLLARS AND TWENTYFIVE CENTS BY BERNARD L. BARKER; OTHER CHARGES LISTED ARE FOR SMALL PURCHASES FROM GASOLINE COMPANIES. u

SMITH PROVIDED COPIES OF TICKETS AS FOLLOWS:

DELTA AIRLINES TICKET, ISSUED JAN. THIRTYONE, SEVENTYTWO, TICKET NUMBER ZERO ZERO SIX ZERO ONE ONE SIX FIVE FOUR FOUR SIX NINE, PURCHASED BY BERNARD L. BARKER, SHOWING TRAVEL FROM TAMPA TO MIAMI AND RETURN TO TAMPA, PURCHASE PRICE FORTYTHREE DOLLARS; NATIONAL AIRLINES TICKET PURCHASED JAN. SIX, SEVENTYTWO BY BERNARD L. BARKER, SHOWING TRAVEL FROM MIAMI TO WASHINGTON AND RETURN, PURCHASE PRICE ONE HUNDRED FORTYSIX DOLLARS; NATIONAL AIRLINES TICKET PURCHASED FEB. FOUR, SEVENTYTWO, BY CLARA E. BARKER SHOWING TRAVEL FROM MIAMI TO WASHINGTON AND RETURN, PURCHASE PRICE ONE HUNDRED FORTYSIX DOLLARS. u

PHOTOS OF SUBJECTS BARKER, MARTINEZ, GOMEZ, NO GORD AND FIORINI PLUS A PHOTO OF HOWARD HUNT, JR. WERE SHOWN TO BOY KATON, OWNER OF TAMAMI TOURS, TWO NINE SEVEN FIVE S.W. EIGHTH ST., MIAMI AND CLERK MINE BROWNEN. BROWNEN COULD IDENTIFY ONLY PHOTOS OF BARKER AND FIORINI. KATON ADVISED
END PAGE ELEVEN

~~CONFIDENTIAL~~
-11-

MI 100-328

~~CONFIDENTIAL~~

PAGE TWELVE

HE RECOGNIZED ONLY PHOTOS OF BARKER, MARTINEZ AND GONZALES AND STATED THAT NONE OF THE OTHER PHOTOS RESEMBLED THAT OF THE FOURTH UNIDENTIFIED INDIVIDUAL WHO ENTERED HIS STORE ON JUNE TWELVE, SEVENTYTWO TO PURCHASE TICKETS TO WASHINGTON. FURTHER KATON ADVISED HE HAD LEARNED FROM JOHN BLOM, WHO DOES DELIVERS FOR THE GUN SHOP, THAT NO GORD HAD STAYED AT THE FOUNTAINBLEAU HOTEL ON MIAMI BEACH ON A DATE UNRECALLED. u

ON JUNE TWENTYFOUR, SEVENTYTWO, LEONARD GLASSER, ARCHITECT, CAPRI APARTMENTS, VENETIAN CAUSEWAY, MIAMI BEACH, ADVISED HE HAS KNOWN BERNARD L. BARKER PAST TWO YEARS. GLASSER UNTIL APRIL, SEVENTYTWO, HAD OFFICE AND SHARED CONFERENCE ROOM IN SUITE USED BY ATTORNEY MIGUEL SUAREZ AT NINE FIVE FIVE S.W. FIRST ST., MIAMI. GLASSER AND BARKER ASSISTED EACH OTHER IN OBTAINING WORK AND PROMOTION OF VARIOUS REAL ESTATE AND CONSTRUCTION PROJECTS, PARTICULARLY DIAMANTZ TOWERS, INC., CONDOMINIUM PROJECT OF WHICH SUAREZ IS PRESIDENT AND BARKER IS SECRETARY. u

*See Miami Post
June 3 1972
17*

GLASSER UNABLE TO DEFINITELY ESTABLISH TIME BUT STATE SIX TO EIGHT MONTHS AGO BARKER REQUESTED GLASSER TO OBTAIN COMPLETE PLANS FOR MIAMI BEACH CONVENTION HALL AND COMPLEX, u

END PAGE TWELVE

~~CONFIDENTIAL~~

MM 139-328

PAGE THIRTEEN

OSTENSIBLY FOR BARKER'S USE IN PLANNING A CONVENTION HALL IN PUERTO RICO. GLASSER DISCOURAGED THIS, TELLING BARKER DIFFERENT CIRCUMSTANCES AND COST OF PLANS WOULD RENDER SAME USELESS AND PROHIBITED FROM A TECHNICAL, PROFESSIONAL VIEW. GLASSER RELATED HE WAS NOT INTERESTED IN OBTAINING PLANS EVEN THOUGH BARKER STATED THAT "MY MAN WOULD PAY YOU FOR THE WORK DONE". BARKER NEVER IDENTIFIED THIS INDIVIDUAL. u

IN AN EFFORT TO GET BARKER OFF HIS BACK, GLASSER SENT HIM TO ARCHITECT B. ROBERT SWARTBURG, MIAMI, WHO GLASSER KNEW HAD SOME PLANS OF THE CONVENTION HALL. BARKER REPORTED TO HIM THAT HE WAS TURNED DOWN BY SWARTBURG, NO DETAILS GIVEN. u

THEN BARKER, ACCORDING TO GLASSER, MODERATED HIS REQUEST AND STATED THAT HIS MAN WOULD SETTLE FOR PLANS OF THE AIR CONDITIONING SYSTEM IN THE CONVENTION HALL. GLASSER THEN REFERRED HIM TO FERENDINE, CRAFTON, SPILLES AND CANDELLA, ARCHITECTS AND ENGINEERS, MIAMI, FLA., WHO GLASSER KNEW HAD THE CONTRACT TO MAKE THE NECESSARY RENOVATIONS FOR THE DEMOCRAT'S USE OF CONVENTION HALL. HE ALSO RECALLED IN THESE CONVERSATIONS THAT HE POINTED OUT TO BARKER THAT THE ARCHITECTURAL AND ENGINEERING FIRMS IN SOUTH FLA. COULD NOT STAY IN BUSINESS

END PAGE THIRTEEN

~~CONFIDENTIAL~~

MM 189-328

~~CONFIDENTIAL~~

PAGE FOURTEEN

WITHOUT THE SERVICES OF THE MANY COMPETENT CUBAN DRAFTSMEN THEY NOW EMPLOY. GLASSER STATED THAT IT WAS NOT UNTIL HE READ IN THE NEWSPAPERS OF BARKER'S ARREST THAT IT BECAME SIGNIFICANT TO HIM WHY HE WOULD WANT THE PLANS SPECIFICALLY FOR THE AIR CONDITIONING DUCTS IN MIAMI CONVENTION HALL. u

GLASSER WAS SHOWN PHOTOS OF THE SUBJECTS INCLUDING HUNT BUT COULD NOT IDENTIFY ANYONE BUT BARKER. IN REGARD TO HUNT GLASSER STATED THAT BARKER MADE FREQUENT REFERENCE TO HIM IDENTIFYING HIM AS ON CLOSE PERSONAL TERMS WITH A PROMINENT FAMILY AND PROMINENT PEOPLE IN NICARAGUA. HE STATED HE WAS REPRESENTING THESE INDIVIDUALS AS HE WAS EMPLOYED BY A PUBLIC RELATIONS FIRM IN WASHINGTON, D. C. IN PLANS TO BUILD A CANAL ACROSS NICARAGUA BETWEEN THE GULF AND THE PACIFIC OCEAN. u

GLASSER SUBSTANTIATED INFO PREVIOUSLY FURNISHED BY MIGUEL SUAREZ AND DEVELOPED THROUGH OTHER SOURCES REGARDING SUAREZ'S FORMATION OF AMERITAS, INC. IN SIXTYNINE, PURPOSE OF WHICH WAS TO OBTAIN INVESTMENTS FROM LATIN AMERICAN INVESTORS FOR CONTEMPLATED REAL ESTATE DEVELOPMENTS AND CONDOMINIUM PROJECTS, THE DORMANT STATUS OF AMERITAS, INC. FROM LATE SIXTYNINE UNTIL LATE NINETEEN SEVENTYONE, AND SUAREZ REVIVAL OF AMERITAS AT THAT TIME. u
END PAGE FOURTEEN

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

100-323

PAGE FIFTEEN

STATES IT IS COMMON PRACTICE FOR ATTORNEYS TO FORM AND /OR REVIVE
TRUST COMPANIES, FOR SPECIAL PURPOSES, LISTING ASSOCIATES AND
EMPLOYEES IN ATTORNEY'S OFFICES AS OFFICERS. GLASSER KNOWS OF NO
LARGE SUMS OF MONEY AVAILABLE TO BARKER IN RECENT PAST AND KNOWS
OF NO MEXICAN CONNECTIONS OF BARKER, GLASSER POINTING OUT THAT
HE HAS HAD LITTLE OR NO CONTACT WITH BARKER SINCE MOVING OUT OF
BUILDING AT NINE FIVE FIVE S.W. FIRST STREET, MIAMI IN APRIL
LAST. STATED BARKER INDICATED SHORTAGE OF FUNDS AS LATE AS APRIL
LAST, WHEN GLASSER REQUESTED PAYMENT FROM BARKER AND/OR SUAREZ
FOR HIS SERVICES AND ASSISTANCE IN CONNECTION WITH BIARRITZ, INC.
CONDIVINIUM PROJECT, WHICH AT THAT TIME WAS ABOUT TO GO UNDER
BECAUSE OF LACK OF FINANCING. GLASSER STATES HE HAS NOT YET BEEN
PAID FOR HIS WORK RE BIARRITZ, INC., BY EITHER BARKER OR SUAREZ. u

TELEPHONE NUMBER EIGHT THREE THREE - FOUR FOUR ONE THREE,
WEST PALM BEACH, IS LISTED FOR BAIRD-CASE FUNERAL HOME,
SIX TWO FIVE SOUTH OLIVE AVE. EMPLOYEES JOHN DEAKINS, MANAGER,
AND APPRENTICE EMBALMER, CHARLES B. HEAD, JR., AGE NINETEEN,
THE ONLY EMPLOYEES, ADVISED EUGENIO POLANCO MARTINEZ IS UNKNOWN
TO THEM AND CANNOT REMEMBER RECEIVING A CALL ON MAY THIRTY,
TWENTYTWO FROM SOME ONE WITH THAT NAME. MR. DEAKINS SAID
END PAGE FIFTEEN

~~CONFIDENTIAL~~

139-328

PAGE SIXTEEN

AN ANONYMOUS INDIVIDUAL WISHING TO PURCHASE AN ESTABLISHED
FUNERAL HOME DID CALL ABOUT THAT TIME AND WAS TOLD THE HOME
WAS NOT FOR SALE. u

END

SVC FBI WASH DC ACK FOR THREE AND CLR

FBI

Date: 6/24/72

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

~~CONFIDENTIAL~~

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (P)

SUBJECT: JAMES WALTER MC CORD, JR.; ET AL
BURGLARY DEMOCRATIC NATIONAL HEADQUARTERS,
WASHINGTON, D. C., JUNE 17, 1972
IOC
(OO: WFO)

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY SLIP(S)

DATE 6/14/72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Re WFO telcall this date. u

Enclosed for WFO, please find two Xerox copies each of a copy of documents furnished on 6/21/72, by ECTORE REYNOLDO, Vice-President, Republican National Bank, Miami, Florida. One copy each of these documents is to be made available to AUSA EARL SILBERT. u

These documents include:

1. Cashiers check dated April 10, drawn on First Bank and Trust Company of Boca Raton, Boca Raton, Florida, in the amount of \$25,000.00, payable to KENNETH H. DAHLBERG. u
2. Bank drafts #65414, 65415, 86340, and 86341, all dated April 4, 1972, drawn on Banco Internacional, S.A., Mexico City, Mexico, payable to Sr. MANUEL OGARRIO in amounts of \$15,000.00, \$18,000.00, \$24,000.00, and \$32,000.00. u
3. Checks drawn by BARKER in amounts of \$25,000.00, \$33,000.00, and \$56,000.00, payable to BARKER against the account of Barker Associates, Inc., Trust Account. u
4. Ledger account cards for Barker Associates, Inc. for April, 1972, and May, 1972. u

② - Bureau (AM)
2 - WFO (Enc. -10) (AMSD)
1 - Miami
WFG:ajv
(5)

CLASS. & EXT. BY SP2 TAP/lan/lms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/24/92

JUN 28 1972

70 FEB 28 1973

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

~~CONFIDENTIAL~~

GOVERNMENT PRINTING OFFICE: 1971-413-138

~~CONFIDENTIAL~~

REYNOLDO advised he maintained copies of the above five bank checks presented for payment by BARKER on or about April 20, when BARKER insisted upon payment in cash. The first check was paid to BARKER on April 21, upon verification with the First Bank and Trust Company of Boca Raton. The sum of \$89,000 was paid to BARKER in cash when he presented checks for \$33,000.00 and \$56,000.00, after notification that all four bank drafts from Mexico had cleared. It is noted that check number 142 in the amount of \$56,000.00 was dated April 7, whereas check number 141 in the amount of \$33,000.00 was dated May 7. Both of these checks cleared May 8, 1972.

~~CONFIDENTIAL~~

TREAT AS YELLOW

FBI

Date: 6-27-72

☐ IMMEDIATE☒ URGENTTransmit the message that follows by coded teletype: ☐ NITEL

TO: ☐ THE PRESIDENT☐ THE VICE PRESIDENT☐ ATT.: _____☐ WHITE HOUSE SITUATION ROOM☐ ATT.: _____☐ SECRETARY OF STATE☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PJD)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER**FIELD DISSEMINATION**☒ SACS MIAMIWASHINGTON FIELD
OFFICEFrom: **ACTING** DIRECTOR, FBI

Classification: CODE

Subject: SEE ATTACHED ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAD/LAL/DAS

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTIONMAIL ROOM ☐ TELETYPE UNIT ☐

Approved: _____

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-190 pg 1

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

PLAIN EX

TELETYPE

NITEL

TO SACs WFO

6/30/72

BALTIMORE
BOSTON
CHICAGO
LOS ANGELES
MIAMI
MINNEAPOLIS
NEW HAVEN
NEW YORK
PHILADELPHIA
TAMPA

1- Mr. Nazam

FROM ACTING DIRECTOR FBI (139-4089)

JAMES WALTER MC CORD, JR., ET AL.; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN LAST; IOC. W
REBUTEL JUNE TWENTYTHREE LAST. W

IT IS IMPERATIVE THAT ALL OFFICES CONTINUE TO SUBMIT REPORTS BY COVER AIRTEL ON A TIMELY BASIS, NO LATER THAN WEEKLY INTERVALS AS REBUTEL NOTED. CONTINUE TO SUBMIT FOUR COPIES TO BUREAU AND FOUR TO WFO WITH TWO COPIES DESIGNATED FOR USA, WASHINGTON, D.C. ^u

WFO RELAY INSTRUCTIONS TO ANY OTHER OFFICE HAVING
INVESTIGATION OUTSTANDING. ~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/90 BY SP2 TAP/LL/BS

EX-101

CAN/amm (3)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

REC-59

JUN 30 1972

TELETYPE

58 JUL 7 1972

MAIL ROOM ☐ TELETYPE UNIT ☒

19 JUL 3 1972

100

F 9 :

Date: 6/29/72

Transmit the following in

Type in plaintext or code)

A I R T E L

(Priority;

TO: ACTING DIRECTOR, FBI (139-4089)
ATTENTION: FBI LABORATORY

FROM: SAC, MIAMI (139-328) (P)

RE: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
WASHINGTON, D.C.
6/17/72

IOC
(OO: WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/90 BY SP2 TAP/ JKL/DMS

Re Miami airtel to Acting Director, Att: FBI Laboratory, 6/26/72, and Miami teletype to Bureau, 6/29/72.

Enclosed is one cellophane envelope containing registration card for GEORGE F. LEONARD and an individual named WARREN in room 1038, Fontainebleau Hotel, Miami Beach, Florida, for period 1/21/72 thru AM, 1/24/72. u

The enclosed registration card is evidence of the fact that GEORGE F. LEONARD with another guest with the last name WARREN engaged room 1038, Fontainebleau Hotel, 1/21/72 - AM 1/24/72. Recent investigation has indicated that GEORGE LEONARD could possibly be identical with GEORGE GORDON LIDDY, former SA, and that WARREN, while a known alias of MC CORD, on this occasion could be identical with subject E. HOWARD HUNT. u

The FBI Laboratory is requested to compare the signature of GEORGE F. LEONARD on the enclosed registration card with the known signature of GEORGE GORDON LIDDY, E. HOWARD HUNT and JAMES WALTER MC COB, JR. *139-11089-192*

3 - Bureau
1 - Miami

JRA/jky
(4) 31

Sent _____ M

Special Agent in Charge

U. S. GOVERNMENT PRINTING OFFICE: 1971-413-138

MM 139-328

The Latent Fingerprint Section of the Identification Division is requested to attempt to develop latent fingerprints on the enclosed original registration card and compare any latents developed with the known fingerprints of LIDDY, HUNT, MC CORD and the other subjects if not successful. It will be noted that the registration card, of necessity, was handled by SAs MICHAEL J. MC BRIDE and DOUGLAS R. KNIGHT during the course of the file search to locate the card. u

Upon completion of the examination, it is requested // that the original registration card be promptly returned to the Miami Division as it is in this division's possession through the issuance of a subpoena duces tecum. u

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bolz *CB*

DATE: July 3, 1972

FROM : C. A. Nuzum *CA*

1 - Mr. Bolz
1 - Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL.,
BURGLARY OF DEMOCRATIC HEADQUARTERS
6/7/72
WASHINGTON, D. C.
IOC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAM/JRM/ams

Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Finley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

This is to record that the following FBI investigative reports were personally delivered to the office of Assistant Attorney General Henry J. Petersen, Criminal Division, Department of Justice on 7/3/72: *u*

Report of SA Donald P. Burgess dated 6/27/72, Atlanta. *u*

Report of SA Richard D. Mohr dated 6/28/72, Boston. *u*

Report of SA Alan P. Hoyt dated 6/28/72, Chicago. *u*

Report of SA William B. Holloman dated 6/28/72, Dallas. *u*

Report of SAA John H. Martin dated 6/28/72, Detroit. *u*

Report of SA William R. Snell dated 6/27/72, Houston. *u*

Report of SA Leone J. Flosi dated 6/28/72, Kansas City. *u*

Report of SA William R. Swope dated 6/27/72, Las Vegas. *u*

Report of SA Francis R. Grady dated 6/26/72, Minneapolis. *u*

Report of SA George Ray De Harde dated 6/28/72, Newark. *u*

Report of SA William C. Hendricks, Jr., 6/29/72, New Haven. *u*

Report of SA Cosby J. Morgan dated 6/27/72, San Francisco. *u*

Report of SA Robert J. Heibel dated 6/28/72, Tampa. *u*

54 JUL 11 1972

CAN:efl
(2)

6-CA

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bolz *CB*

FROM : C. T. Gillespie *CTB*

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL.,
BURGLARY OF DEMOCRATIC HEADQUARTERS
6/7/72
WASHINGTON, D. C.
IR - IOC

DATE: June 30, 1972

1-- Mr. Bolz
1-- Mr. Nuzum

Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, F.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kioley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

This is to record that the following FBI investigative reports were personally delivered to the office of Assistant Attorney General Henry J. Petersen, Criminal Division, Department of Justice, on the afternoon of 6/30/72, by Supervisor C. T. Gillespie: u

Report of SA John W. Miller dated 6/26/72, Albany. u

Report of SA Daniel F. Ryan dated 6/27/72, Baltimore. u

Report of SA Richard D. Mohr dated 6/22/72, Boston. u

Report of SA Steven M. Coquillard dated 6/27/72, u
Denver.

Report of SA William P. Kelly dated 6/28/72, Miami. u

Report of SA William C. Hendricks dated 6/22/72, u
New Haven.

Report of SA Vincent A. Alvino dated 6/28/72, u
New York City.

Report of SA William C. Fields dated 6/27/72, u
Philadelphia.

Report of SA William T. Hendon, Jr., dated 6/26/72, u
Pittsburgh.

Report of SA Fred T. Lee dated 6/26/72, San Antonio. u

Report of SA Alfred E. Seddon dated 6/27/72, San Juan. u

Report of SA Charles B. Wood, Jr., dated 6/27/72, u
Springfield.

Report of SA Angelo J. Lano dated 6/28/72, u
Washington Field.

53 JUL 11 1972

REC-59

EX-112

7 JUL 5 1972

CTG/fir
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/90 BY SP2 TAP/JRM/MS

Airtel

7- Mr. Nezum

6/28/72

TO: SACs, WFO (139-186) (Enclosures-5)
Miami (139-328) (Enclosures-4)
Tampa (139-182) (Enclosures-1)

FROM: Acting Director, FBI (139-4039)

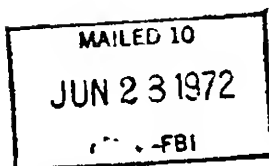
JAMES WALTER MC CORD, JR.,
ET AL.
IOC
OO: RFC

ReBureau to Miami and Tampa 6/22/72.

Enclosed for WFO are six copies and for
Miami and Tampa four copies of a photograph of former
SA George Gordon Liddy. Tampa should display Liddy's
photograph to Jack Bauman and Miami should display
the photograph appropriately, including to individuals
at the Playboy Hotel.

CAN/amm
(8) amm

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/23/90 BY SP3 TAP/JRM/LMS



EX-109

REC-1

139-4089-195

19 JUN 29 1972

58 JUL 7 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

TREAT AS YELLOW

FBI

Date: 6-28-72

☐ IMMEDIATE☒ URGENT☐ NITEL

Transmit the message that follows by coded teletype:

TO: ☐ THE PRESIDENT**FIELD DISSEMINATION**☐ THE VICE PRESIDENT☐ ATT.:☒ SACS, MIAMI
WASHINGTON FIELD
OFFICE☐ WHITE HOUSE SITUATION ROOM☐ ATT.:☐ SECRETARY OF STATE☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PID)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICERFrom: ☐ ACTING
DIRECTOR, FBI (139-4089)

SI 101

Classification: PLAINTEXT REC-72

Subject: SEE ATTACHED

JUL 5 1972

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTIONALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/90 BY SP2 TAP/entons

Approved

JUN 28 1972

LWB 839

TELETYPE

JUL 10 1972

TELETYPE UNIT

51

JUL 10 1972

51

Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinney	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL: BURGLARY OF DEMOCRATIC
 PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST. 100.
 OO: WFO.

SAC CHICAGO ADVISED BY TELETYPE JUNE TWENTY-EIGHT INSTANT
 AS FOLLOWS:

CARL SCHULZ, ASSISTANT VICE-PRESIDENT, CHICAGO TITLE
 INSURANCE COMPANY (CTIC), ADVISED CTIC DOES FREQUENT TITLE
 INSURANCE SERVICE FOR GREAT AMER CAN MORTGAGE INVESTORS (GAMI).
 ONE INSTANCE WAS RIARITZ TOWERS CONDOMINIUM BEING BUILT BY
 RIARITZ TOWERS, INCORPORATED (RTI) IN MIAMI BEAC, FLORIDA.
 WITHOUT SUBPOENA, CTIC WILL NOT DISCLOSE IDENTITIES OF STOCK-
 HOLDERS OF RTI OR FINANCIAL STATEMENTS REGARDING THEM. PUBLIC
 OFFICERS OF RTI NOT KNOWN TO SCHULZ, BUT HE BELIEVES PERSONS
 PRESENT FOR RTI AT CLOSING ON JUNE TWO, LAST, INCLUDED MIGUEL
 CHAVEZ, BERNARD BARKER, AND (FNU) GARCIGA. CTIC TOOK SECOND
 MORTGAGE ON PROJECT, BUT SCHULZ WOULD NOT DISCLOSE NATURE OF
 RTI EQUITY WITHOUT SUBPOENA. COULD BE EITHER CASH DEPOSIT,
 LAND VALUE, OR IRREVOCABLE LETTER OF CREDIT. CTIC COST ESTIMATE

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/25/80 BY SP2 TAP/1015

PAGE TWO

FOR PROJECT EXCEEDED CONTRACTORS ESTIMATE BY SEVENTY THOUSAND DOLLARS. RTI REQUIRED TO PUT UP ADDITIONAL SEVENTY THOUSAND DOLLARS, BUT SCHULZ WOULD NOT SAY IN WHAT FORM THIS WAS DONE WITHOUT SUBPOENA. USUALLY DONE BY IRREVOCABLE LETTER OF CREDIT. BERNARD BARKER UNKNOWN TO CTIC PRIOR TO TRANSACTION. SUBPOENA IF NECESSARY SHOULD BE DIRECTED TO JEROLD RAWSON OR GEORGE MORGILI, LAW CLERKS, CTIC.

~~END~~

ADDENDUM BY BUREAU:

MIAMI CONTACT MIGUEL SUAREZ CONCERNING TRANSACTIONS, PARTICULARLY AS TO FUNDS REQUIRED AND SOURCE OF THESE FUNDS.

END.

FBI

Date: 7/3/72

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI

ATTN: FBI LABORATORY
DOCUMENT EXAMINATION

FROM: SAC, WFO (139-166) (P)

720703081

JAMES WALTER MC CORD, JR.,
ET AL;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
JUNE 17, 1972
IOC: ~~ADAM MIREB~~
(OO: WFO)

Enclosed for the Bureau are five (5) envelopes
containing handwriting exemplars taken from subjects on
6/29 and 6/30/72. It is requested that the enclosed samples
be compared with the hotel registration cards and other
items previously furnished.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/25/80 BY SP2 TAP/ATM

REC-59

139-4087-177

16 JUL 6 1972

EX-109

3 - Bureau (Enc. 5)
1 - WFO

AJL:vjm
(4)

FBI

3 11 31 PM '72
72-160371-381
456.0

6-311
5/25/72

53 JUL 11 1972

Special Agent in Charge

Sent

M

Per

*U.S. Government Printing Office: 1972 - 455-57

FBI

Date: 7/5/72

APPROPRIATE AGENCIES
AND FIELD OFFICES

Transmit the following in

AIRTEL

~~CONFIDENTIAL~~

(Type in plaintext or code)

ADVISED BY ROUTING

SLIP(S): 58

DATE: 7/11/72

(Priority)

TO:

ACTING DIRECTOR, FBI

ATTN: FBI LABORATORY
DOCUMENT SECTION

FROM:

SAC, WFO (139-166)

JAMES WALTER MC CORD, JR.,
ETAL

720705098

BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,

WASHINGTON, D.C.

6/17/72

IOC

(OO:WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Enclosed for the Bureau are the following:

- (5) xerox copies of personal checks of EVERETTE
HOWARD HUNT



The document section is requested to compare
the enclosed signatures of HUNT against the names, EDWARD J.
HAMILTON, GEORGE LEONARD and EDWARD WARREN.

AUSA EARL SILBERT has requested that examination
of all documents consisting of signatures of above persons
be examined with HUNT's since HUNT has been located in WDC
and is available for appearance before FGJ, WDC.

Investigation continuing.

JUL 6 1972

3 - Bureau (encls 6)

1 - WFO

AJL/ajl

CLASS. & EXT. BY SP2 TAP/and DMS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/5/72

5 JUL 11 1972

Special Agent in Charge

~~CONFIDENTIAL~~

U.S. Government Printing Office: 1972 - 455-574

PLAINTEXT

TELETYPE

URGENT

7/3/72

TO SACS WASHINGTON FIELD (139-166)
MIAMI (139-328)
NORFOLK

1- Mr. Nuzum

FROM ACTING DIRECTOR (139-1089)

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN,
SEVENTY TWO, IOC, OO: WFO U

BUREAU DESIRES THAT A FULL AND COMPLETE BACKGROUND BE
CONDUCTED IMMEDIATELY CONCERNING SUBJECT FRANK ANTHONY FIORINI
(STURGIS). THIS BACKGROUND INVESTIGATION IS TO TRACE HIM FROM
CHILDHOOD TO THE PRESENT. WFO PSEXAMINE THE PERSONAL EFFECTS
OBTAINED FROM FIORINI AND FROM HIS HOTEL ROOM AFTER HIS ARREST
AND SET FORTH EXPEDITIOUS LEADS FOR WHATEVER AUXILIARY OFFICES
ARE DETERMINED TO BE INVOLVED. AMONG OTHER ITEMS IT IS DESIRED
TO FULLY DEVELOP THE TRIPS HE HAS TAKEN, EXAMINE HIS BANK ACCOUNTS,
AND DEVELOPMENT ON A DISCREET BASIS OF HIS RELATIONSHIP WITH
COLUMNIST JACK ANDERSON, WHO APPEARED AT A BAIL REDUCTION HEARING
IN WASHINGTON, D. C., ON FIORINI'S BEHALF. IN THIS REGARD, MIAMI
EXPLORE THE POSSIBILITY OF CONTACTING RELIABLE NEWS SOURCES

Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

CAN/fir
(3)

EX-104

REC-72 139-4089-179

19 JUL 5 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/90 BY SP2 TAP/AM/MS

MAIL ROOM ☐

TELETYPE UNIT ☐

57 JUL 11 1972

mxw

TELETYPE TO SACS WFO, MIAMI. NORFOLK
RE: JAMES WALTER MC CORD;

IF ANY ON A STRICTLY CONFIDENTIAL BASIS OF FIORINI'S ASSOCIATION
WITH LOCAL NEWS MEDIA.

IMMEDIATELY
RESULTS SHOULD BE FORWARDED BY TELETYPE/FOLLOWED BY
REPORTS.

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bates

DATE: July 3, 1972

FROM : C. Bolz

1 - Mr. Felt
1 - Mr. Bates
1 - Mr. Bolz

SUBJECT: JAMES WALTER McCORD, JR., ET AL.
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

CLASS. & EXT. BY SP2ATP/Jan/oms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 7/31/92

et
Felt
Bishop
Callahan
Campbell
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

Following are developments in captioned matter:

INTERVIEWS COMMITTEE TO REELECT THE PRESIDENT (CRP): Interviews are presently continuing of various personnel at CRP. On Friday, 6/30/72, Millicent (Penny) Macey Gleason, daughter of James Gleason, ranking Montgomery County official, was interviewed in the presence of an attorney at the CRP at which time she furnished little, if any, information. However, she subsequently recontacted our Washington Field Office and sought an additional interview away from office of CRP. Lengthy interview of Penny Gleason was held Saturday, 7/1/72, at Holiday Inn in Maryland. During this interview she stated the presence of the attorney at the initial interview had prevented her from discussing captioned matter candidly with the interviewing Agents. Agents thereafter interviewed her extensively and have compiled 47 pages of notes on this interview which are presently being transcribed. Highlights of the interview with Penny Gleason were: ~

(1) Robert Houston, Security Supervisor, CRP, on 6/18/72, cleaned out McCord's office at CRP; (2) Rob Odle, Director of Administration, CRP, has been less than completely frank with Agents during interviews of him and has in fact tried to divert them from investigation of more substance to leads which would keep them "busy." According to Miss Gleason, immediately following McCord's arrest, Odle was contacted by Mrs. McCord at which time she made a statement to the effect "It looks like your project failed." (3) Papers removed from McCord's office include a memorandum prepared in May or June, 1972, from Odle suggesting that arrangements be made through Attorney General Kleindienst to have McCord receive all copies of FBI teletypes such as he did when employed by CIA. ~

ST 104 REC-51 JUL 7 1972
TRAVEL MIAMI TO WASHINGTON, D. C. Two previously unidentified individuals who were with subjects at the Hamilton and Watergate

CB:DC
(4)

CONTINUED - OVER

~~CONFIDENTIAL~~

70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

Memorandum to Mr. Bates
Re: JAMES WALTER McCORD, JR.; ET AL.

Hotels in Washington during the period 5/22-30/72, using aliases Jose Piedra and Joe Granada have been identified as Felipe De Diego, an employee of subject Barker's real estate firm, and Reinaldo Pico who is presently believed to be in South America on a business trip. Diego interviewed by Miami office and admits making trip but states he was not aware of the purpose of the trip although while in Washington, D. C. it appeared they were waiting for some type of instructions from an unidentified source. u

FEDERAL GRAND JURY: The Federal grand jury remained in session Friday evening, 6/30/72, until 10:00 P.M. Principal witness was Michael Douglas Caddy who attempted to invoke an attorney-client relationship with E. Howard Hunt. This was not allowed. Caddy is the attorney who appeared at police headquarters following subjects' arrest 6/17/72, although subjects had made no request while in custody. Subsequent investigation determined that Caddy received a long distance telephone call from subject Barker's wife in Miami at 2:00 A.M. — 3:00 A.M., 6/17/72. Mrs. Barker had been previously instructed by her husband to call Caddy if she did not hear from Barker by 2:00 A.M. u

Alfred Carleton Baldwin who stayed in the Howard Johnson Motel rooms rented by McCord for about a seven-week period in May and June, 1972, which rooms were located across the street from the Democratic Party Headquarters at the Watergate, was scheduled to appear before the Federal grand jury on 6/30/72; however, he requested a delay in his appearance. Rescheduled for 7/5/72 as is McCord. u

SCHEDULED INTERVIEWS: David Young, White House Staff, is to be interviewed today, 7/3/72, concerning assignments of E. Howard Hunt and George Gordon Liddy who reportedly worked for Young while assigned to the White House as consultants. They have been identified as the individuals who in December, 1971 to January, 1972, attempted to recruit former CIA employees for special security assignment with the Republican Party. u


Former Attorney General Mitchell is scheduled to be interviewed 7/5/72, concerning subject James Walter McCord's assignments with the CRP and his responsibilities for employing persons assigned to guard the Mitchell family. u

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Memorandum to Mr. Bates
Re: JAMES WALTER MC CORD, JR.; ET AL.

Kathleen Chenow who reportedly was David Young's secretary at the White House and whose telephone listing was given by Hunt and one George, believed to be George Gordon Liddy, as a point of contact, is to be interviewed upon her return from England in the near future.

TRACING OF FUNDS" 

Through a review of Dahlberg's toll records it is noted/^{he called} the Committee to Reelect the President during the period 6/23 - 26/72, which is the period during which we were trying to locate and interview him.

ACTION: For information.

~~7~~

AC
CWB

J
7-3
2:50 PM

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : MR. FELT

DATE: June 30, 1972

FROM : J. F. PONDER

SUBJECT: WASHINGTON DAILY NEWS STORY
RECORDING MATERIAL FOUND IN DESK
OF WHITE HOUSE AIDE HOWARD B. HUNT
June 30, 1972

Felt _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dentey _____
Jenkins _____
Marshall _____
Miller, E. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

Pursuant to your instructions, the Inspection Staff today interviewed all the employees in the General Investigative, Laboratory and Identification Divisions as well as in the Washington Field Office who could be identified as having knowledge of the material obtained from the White House which allegedly had been in the possession of Hunt. This included 29 WFO employees, 7 General Investigative, 6 Laboratory and 3 Identification Division.

All the employees were asked whether they knew Patrick Collins, the reporter who wrote the Washington Daily News article, or any other persons at that paper. All denied being acquainted with anyone at the Washington Daily News and all denied that they had furnished information in their possession to anyone other than fellow employees who had a need to know. Employees who had received this information in the course of performing their duties were added to the list and interviewed. All employees indicated they did not furnish this information to anyone outside the Bureau and they had no knowledge of how the information could have come into the possession of the newspaper.

RECOMMENDATION: ST. 104

None informative.

JKP:wmj
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2TAP/Jan/DAS

58 MAR 1 1973

REC 17

22 JUL 6 1972

7-2
1:55 PM
AUG 1 1973
PEBS/REC. UNIT

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

NR012 CC PLAIN

712PM URGENT 6-26-72 RWR

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-263) 2P

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 6/27/72

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Eades	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

JAMES WALTER MC CORD, JR. ET AL; BURGLARY,

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, JUNE SEVENTEEN,

LAST. IOC. OO: WFO. u

CLASS. & EXT. BY SP2A/TJ/Jenion
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/26/72

INVESTIGATION AT UNITED AIRLINES, CHICAGO, FAILED TO
REVEAL NAME GEORGE LEONARD ON ANY FLIGHTS, KANSAS CITY TO
WASHINGTON, D.C. IN PERIOD MAY TWENTYONE TO TWENTYSIX, LAST. u

EFFORTS AT CONTINENTAL ILLINOIS BANK TO LOCATE MICRO-
FILM OF CHECK SIX FIVE THOUSAND ONE FOUR PAYABLE TO MANUEL OGBARRIO
CONTINUES NEGATIVE DUE TO HUGE VOLUME OF RECORDS TO BE
REVIEWED. ATTEMPTS CONTINUING. u

ROSS W. LAMBERT INTERVIEWED THIS DATE. [REDACTED]

REC- 139-4089-202

EMPLOYED U.S. ARMY NINETEEN FORTYTWO - FORTYFIVE AND 16 JUL 7 1972
NINETEEN FIFTYONE TO FIFTYEIGHT. ALSO EMPLOYED BNDD,
NINETEEN FIFTYNINE - SIXTYTHREE. [REDACTED]

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

70 FEB 28 1973

~~CONFIDENTIAL~~

100-100000

O

CONFIDENTIAL

~~CONFIDENTIAL~~

PAGE TWO

[REDACTED]
[REDACTED] B1
[REDACTED] TELEPHONED LAMBERT AND ADVISED JAMES W.

MC CORD MIGHT BE INTERESTED IN EMPLOYING HIM. MC CORD
UNKNOWN TO LAMBERT TELEPHONED MC CORD AT WASHINGTON, D.C.,
NUMBER THREE THREE THREE - SIX ONE TWO ZERO AND LEFT MESSAGE.
MC CORD RETURNED CALL AND ARRANGED APPOINTMENT IN WASHINGTON,
D.C. AT SEVENTEEN ZERO ONE PENNSYLVANIA AVENUE. LAMBERT
WENT TO WASHINGTON D.C. ON UNRECALLED DATE. MC CORD OFFERED
HIM PART TIME JOB AS PERSONAL SECURITY GUARD FOR CAMPAIGN
FIGURES. LAMBERT DECLINED OFFER. HAS NOT HAD FURTHER
CONTACT WITH MC CORD. LAMBERT DOES NOT KNOW OTHER SUBJECTS.
STATED MC CORD USED MAILING ADDRESS OF POST OFFICE BOX
FOURTEEN ZERO SIX, ROCKVILLE, MARYLAND. C

LAMBERT ^{1.053} IS ²⁷ WHITE MALE BORN JANUARY TWENTYSEVEN,
NINETEEN TWENTYONE AT CHICAGO, FIVE FEET TEN AND TWO
HUNDRED POUNDS. u

END

HOLD

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~

JUN 20 1972

NR 023 WF PLAIN

953 PM IMMEDIATE 8-75-7-ASW

TO ACTING DIRECTOR

ALEXANDRIA

HOUSTON

LOS ANGELES

MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FROM WASHINGTON FIELD P FOUR PAGES

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
LAST, IOC; MIDEX-MIREP. OO WFO. u

CLASS. & EXT. BY SP2 TAP/JRM/oms
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/26/93

RE WFO TELETYPES TO BUREAU TODAY. u

FOR INFORMATION OF RECEIVING OFFICES, INVESTIGATION AT
WDC DETERMINED SUBJECTS, DURING MONTH OF MAY AND JUNE, WERE
REGISTERED IN THREE SEPARATE HOTELS, IN WDC. EFFORTS ARE STILL
MADE TO DETERMINE IF DEMOCRATIC CHAIRMAN LAWRENCE O'BRIEN,
WAS SPEAKING OR HOLDING ANY CONFERENCES IN OFFICES NEARBY HOTELS
WHERE SUBJECT WERE RESIDING, AS IT APPEARS THAT ELECTRONIC
EQUIPMENT IN POSSESSION OF SUBJECTS, WOULD TRANSMIT A DISTANCE
OF POSSIBLY TWO HUNDRED YARDS. TELEPHONE EASEDROPPING EQUIPMENT OF
COURSE COULD BE PICKED UP BY RADIO RECEIVER AT ANOTHER DISTANCE. u

FOLLOWING ITINERARY MADE AVAILABLE BY DNCH SHOWS, CHAIRMAN
O'BRIEN AT LOS ANGELES HILTON HOTEL, APRIL THIRTEEN AND FOURTEEN
END PAGE ONE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

SEVENTY TWO, LOS ANGELES, CALIF, CENTURY PLAZA; APRIL TWO SIX THROUGH APRIL THIRTY, SEVENTY TWO, MIAMI BEACH, FLORIDA, FONTAINEBLEAU HOTEL FOR ARRANGEMENTS COMMITTEE MEETING; O'BRIEN ALLEGEDLY AT ABOVE HOTEL AGAIN ON JUNE ELEVEN THROUGH SEVENTEEN SEVENTY TWO. u

JUNE TWO THROUGH JUNE FOUR SEVENTY TWO, HOUSTON, TEXAS, SHAMROCK HILTON HOTEL FOR NATIONAL GOVERNOR'S CONFERENCE. u

FURTHER, ON THIS DATE, COUNSEL TO THE PRESIDENT JOHN DEAN TURNED OVER TO WFO AGENTS, TWO LARGE CARTONS OF PERSONAL PROPERTY BELONGING TO EVERETTE HOWARD HUNT, WHICH WERE ABANDONED BY HUNT AFTER HIS NAME WAS LINKED TO SUBJECTS IN THIS CASE. WFO IS REVIEWING ALL ITEMS RECOVERED, AND OF INTEREST WERE LOCATED ELECTRONIC GEAR PURCHASED BY MC CORD FROM ELECTRONIC FIRM IN PENNSYLVANIA ABOUT MAY SEVENTY TWO. THESE ITEMS CONSISTED OF RADIO ANTENNAS AND POSSIBLY TWO ADDITIONAL DISGUISED ELECTRONIC TRANSMITTERS. u

DURING REVIEW OF HUNT'S PERSONAL PROPERTY, THE FOLLOWING NAMES AND TELEPHONE NUMBERS WERE LOCATED: u

END PAGE TWO

~~CONFIDENTIAL~~

PAGE THREE

~~REDACTED~~ BARKER-OFFICE THREE ZERO FIVE
DASH SIX FOUR THREE DASH FOUR FIVE ONE ONE; BARBARA CHADWICK
BROWN, HOME SIX TWO EIGHT DASH TWO ONE FOUR FIVE; WORK SEVEN SIX
FIVE DASH THREE ZERO TWO TWO. MR. CLEO. NINE SIX FIVE DASH NINE FIVE
NINE EIGHT. QUOTE JACKSON AREA CODE TWO ONE THREE DASH TWO SEVEN
SEVEN DASH ZERO FOUR ZERO SEVEN. HOME SAME AREA CODE, TWO SEVEN FIVE
DASH SEVEN SEVEN SEVEN FIVE, END QUOTE. MARGARET JOHNSON CARE OF
STEWARDESS DEPARTMENT, AMERICAN AIRLINES, SEVEN HUNDRED WORLD WAY
WEST, LOS ANGELES, CALIF. CARL WAGONER, THREE FIVE ONE DASH
SEVEN EIGHT ZERO FIVE. C USA

RECEIVING OFFICES ARE REQUESTED TO CONTACT HOTELS LISTED ABOVE
AND CHECK REGISTRATIONS FOR PERIODS APRIL THROUGH JUNE SEVENTY TWO
AGAINST NAMES OF SUPECTS AND ALIASES. CHECKS SHOULD BE MADE TOWARD
LOCATING ALL DOCUMENTS AND TOLL CALLS MADE FROM HOTELS. u

OFFICES HAVING TELEPHONE NUMBERS SET FORTH ABOVE FROM HUNT'S
END PAGE THREE

~~CONFIDENTIAL~~

PAGE FOUR

PERSONAL PROPERTY ARE REQUESTED TO IDENTIFY SUBSCRIBERS AND
INTERVIEW THEM REGARDING ASSOCIATION WITH HUNT, SUBJECTS AND
KNOWLEDGE OF THIS CASE. W

PHOTOGRAPHS OF SUBJECTS WERE SENT AIRMAIL SPECIAL DELIVERY
TO LOS ANGELES. W
END

MSY FBI WASH DC

4
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 31 AX CODE

5:17PM IMMEDIATE 6-26-72 VCM
TO ACTING DIRECTOR (139-4039)

WASHINGTON FIELD (139-166)
FROM ALEXANDRIA (139-18) (P) 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING SLIP(S)
DATE 4/15/80

JAMES WALTER MC CORD, JR., ET AL. BURGLARY DEMOCRATIC
HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN SEVENTYTWO;
IOC; OO: WFO. u

CLASS. & EXT. BY SP2 TAP/ML/DMS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/26/92

RE ALEXANDRIA TELETYPE JUNE TWENTYFOUR LAST. u

RE INVESTIGATION JAMES WALTER MC CORD, JR.: u

FOUR
TELEPHONE THREE SIX EIGHT DASH ~~90~~ ZERO EIGHT SIX IS A MANASSAS,
VA., ANSWERING SERVICE WHO HAS AS A CLIENT, DIVERSIFIED PRODUCTIONS,
INC., SIX ONE FOUR ONE LEESBURG PIKE, FALLS CHURCH, VA., APT. SIX ZERO
FOUR. THIS IS APARTMENT OF ROBERT DENHARDT. INTERVIEW WITH DENHARDT
SCHEDULED JUNE TWENTYSEVEN. u

RE INVESTIGATION BERNARD L BARKER: u

B7D [REDACTED] ADVISED FIVE FOUR NINE DASH TWO ZERO FOUR ONE
IS UNLISTED AND SUBSCRIBER IS EDWIN M. MOFFET, TWO ONE ZERO GIBSON
STREET, ALEXANDRIA, VA. HE REPORTEDLY IS BARKER'S SON-IN-LAW AND
MARRIED TO MARIA ELENA B. MOFFET. SHE WORKS FOR PRUDENTIAL JUL 7 1972
INSURANCE CO. OF AMERICA, BETHESDA, MD. u

ETC FEB 28 1973

~~CONFIDENTIAL~~

~~SECRET~~

AX 139-18

TELKEY REVEALS FIVE NINE ONE DASH THREE THREE ZERO FOUR SUB-
SCRIBED TO BY PENDER VETERINARY CLINIC, FOUR ZERO ZERO ONE OX
ROAD, FAIRFAX, VA. WHICH IS OPERATED BY DONALD C. POWELL AND MARK
JOHNSON, D. V. M. INVESTIGATION TO DATE REVEALS BARKER AND OTHER
SUSPECTS UNKNOWN. OTHER EMPLOYEES TO BE INTERVIEWED JUNE TWENTY-
SEVEN. 4

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

AX 139-18

[REDACTED] C

[REDACTED] B/

[REDACTED] C

HANDWRITING SAMPLES OF HUNT WILL BE OBTAINED JUNE TWENTYSEVEN NEXT.

END W

HOLD

JDJ FBI WASH DC

~~CONFIDENTIAL~~

3

FBI

Date: 6/26/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, MIAMI (139-328) (2)

SUBJECT: JAMES WALTER MC COFD, JR.;
 ET AL;
 BURGLARY OF DEMOCRATIC PARTY
 NATIONAL HEADQUARTERS,
 WASHINGTON, D.C.
 6/17/72
 IOC

(OO: WASHINGTON FIELD)

Re Tampa teletype to the Bureau dated 6/26/72. u

Enclosed for Tampa are two copies each of five photographs of the subjects. u

For information of Tampa, enclosed photographs are pictures which appeared recently in the Miami Herald newspaper. u

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/25/80 BY SP2 TAN/2m/oms

REC-20

139-4089-205

JUN 29 1972

② - Bureau
 2 - Washington Field (139-166)
 2 - Tampa (139-182) (Enc. 10)
 1 - Miami
 MJM:kam
 (7)

SIX

Appr: 10 JUN 28 1972

Special Agent in Charge

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

COMMUNICATIONS SECTION
TELETYPE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR 026 BA PLAIN

9:14 PM URGENT 6-26-72 HJS

TO ACTING DIRECTOR (139-4209)

WFO (139-166)

FROM BALTIMORE (139-148) P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL HEAD-
QUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, IOC, MIDEW MIREP. U

OO: WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TRP/len/dms

RE WFO TEL TO BALTIMORE JUNE TWENTYSIX INSTANT. U

MRS. MALOWE AUSEN, REGISTRARS OFFICE MONTGOMERY COLLEGE, ROCKVILLE,
MARYLAND ADVISED THAT RECORDS REFLECT JERAN R. RUIZ ATTENDED THAT
COLLEGE AUGUST THIRTY SEVENTYONE TO DECEMBER SEVENTYONE AS PART TIME
STUDENT AND RESUMED AS FULL TIME STUDENT FROM DECEMBER SEVENTYONE TO
MAY LAST. HE IS NOT CURRENTLY ATTENDING SUMMER SCHOOL. HE WAS ENROLLED
IN CRIMINAL JUSTICE COURSE. HIS DOB IS JANUARY NINETEEN, FIFTY. HE
GRADUATED FROM SANTIAGO HIGH SCHOOL IN CHILE IN SIXTYEIGHT. HIS LOCAL
ADDRESS WAS ONE SEVEN ONE TWO WILMART, ROCKVILLE, MARYLAND. U

MRS. ERIKA HARGIS, ADMINISTRATION ASSISTANT, MONTGOMERY COLLEGE,
STATES RUIZ'S APPLICATION OUT OF FILE AND NOT AVAILABLE FOR REVIEW AT
THIS TIME. MRS. HORACIO CHACON, ONE SEVEN ONE TWO WILMART, ROCKVILLE,
MARYLAND ADVISED RUIZ HAS BEEN ROOMING THIS ADDRESS FOR PAST SIX MONTHS

END PAGE 008 81973

PAGE TWO

AND HAS PART TIME JOB, LOCATION OF WHICH NOT KNOWN. SHE STATED RUIZ KNOWN BY MR. DONALD P. HEATH, TELEPHONE NUMBER THREE FIVE SIX DASH ONE FOUR NINE EIGHT. ^{CH 12}u

MR. HEATH CONTACTED AT ABOVE TELEPHONE NUMBER AND RESIDES AT SEVEN THREE ONE EIGHT CHURCHILL ROAD, MC LEAN, VIRGINIA AND HE STATED RUIZ SPONSORED BY HIM IN THE USA. HEATH FORMERLY EMPLOYED AT US EMBASSY IN CHILE WAS INTRODUCED TO RUIZ, WHO WAS EMPLOYED WITH CHILE PD. RUIZ ROOMED AT HEATH'S RESIDENCE FOR SEVERAL MONTHS UNTIL HE FOUND ANOTHER ROOM WITH MRS. CHACON IN MONTGOMERY COUNTY, MD. HIS REASON FOR MOVING WAS TO SET UP RESIDENCE IN MONTGOMERY COUNTY SO THAT HE COULD ATTEND MONTGOMERY COLLEGE. HEATH STATED RUIZ HAS MOVED TO TWENTY-SIX WALKER AVE., GAITHERSBURG, MARYLAND AND IS EMPLOYED PART TIME BY REGAL CUSTOM CLEANERS OF MARYLAND, INC., FOUR ONE ZERO HUNGERFORD DRIVE ROCKVILLE, MD. ATTEMPT TO CONTACT RUIZ AT RESIDENCE GAITHERSBURG, MD. NEGATIVE. u

BALTIMORE WILL CONTACT RUIZ AT PLACE OF EMPLOYMENT ON JUNE TWENTY-SEVEN NEXT AND REPORT RESULTS OF INTERVIEW. u

END

DDJ FBI WASH DC

MSG 223 026 CLR

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972
TELETYPE

Mr. T. H.	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR 0238A PLAIN
9:13 PM URGENT 6-26-72 HJS
TO ACTING DIRECTOR (139-4089)
WFO (139-156)
FROM BALTIMORE (139-148) P

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC NATIONAL HEAD-
QUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, LAST, IOC, OO: WFO. *BH*

RE BALTIMORE TELS TO BUREAU JUNE TWENTYSIX AND TWENTYFOUR. *u*

RE INVESTIGATION WITH REGARD TO LONG DISTANCE PHONE CALLS MADE
ON PHONE OF JAMES MC CORD. *u*

TELEPHONE NUMBER TWO EIGHT FOUR DASH ZERO THREE FOUR SEVEN IS
LISTED TO CARL L. SMITH, SIX SEVEN TWO NINE WOODLEY ROAD, DUNDALK,
MARYLAND. ON INSTANT DATE MR. SMITH ADVISED HE IS PRESENTLY EMPLOYED
BY HESS SHOES, FREESTATE MALL, BOWIE, MARYLAND AS ASSISTANCE MANAGER. *1*
HE RETIRED MAY THIRTYONE LAST AS A CHIEF WARRANT ARMY THREE, FROM THE
U.S. ARMY AND WAS LAST STATIONED AT FORT GEORGE G. MEADE, MARYLAND WITH
THE ONE ZERO NINTH MILITARY INTELLIGENCE GROUP. *u*

HE STATED THAT EARLY IN NINETEEN SEVENTYTWO A MAN TELEPHONICALLY
CONTACTED HIM AT HIS RESIDENCE ON A SUNDAY EVENING. THE MAN GAVE HIS
NAME AND A PHONE NUMBER WHERE HE COULD BE CONTACTED. *ST 104-2051* *1-1-1-207*
THE MAN INDICATED
TO MR. SMITH THAT HE LIVED IN BETHESDA OR ROCKVILLE AND THAT HE *16 JUL 1972*
PRESENTED A CONSULTANT SERVICE. THE MAN ADVISED THAT HE HAD OBTAINED

END PAGE ONE
70 FEB 25 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/jen/oms

6-CP

PAGE TWO

MR. SMITH'S NAME FROM THE CENTRALIZED REFERRAL ACTIVITY, DEFENSE ELECTRONICS SUPPLY CENTER, DAYTON, OHIO. THE MAN STATED HE NEEDED SOMEONE WHO HAD MR. SMITH'S BACKGROUND AND REFERRED TO DEFENSE AGAINST SOUND EQUIPMENT SCHOOL (DASE). MR. SMITH STATED THAT HE HAD ATTENDED DASE SCHOOL AT FORT HOLABIRD, MARYLAND IN NINETEEN SIXTYONE. THE MAN DID NOT SPECIFY THE NATURE OF THE WORK TO BE DONE AND WAS TOLD THAT MR. SMITH WOULD REQUIRE TWELVE THOUSAND DOLLARS A YEAR TO LEAVE HIS PRESENT POSITION. MR. SMITH STATED THE INDIVIDUAL NEVER RECONTACTED HIM AGAIN. HE ADVISED THAT HE COULD NOT REMEMBER THE MANS NAME WHO CALLED AND WAS UNABLE TO LOCATE THE TELEPHONE NUMBER GIVEN TO HIM. u

HE ADVISED HE WAS NOT FAMILIAR WITH ANY OF THE CAPTIONED SUBJECT'S AND HAD NO KNOWLEDGE OF THE BURGLARY OF DEMOCRATIC HEADQUARTERS. u

FOR INFO OF BUREAU AND WFO WITH THE RESULTS SUBMITTED IN THIS TEL ALL INVESTIGATION REQUESTED TO INDENTIFY AND INTERVIEW PHONE SUBSCRIBERS HAS BEEN COMPLETED BALTIMORE DIVISION. REPORT FOLLOWS. u

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

NR 011 DE PLAINTEXT

8:32 PM IMMEDIATE 6-26-72 ETA

TO ACTING DIRECTOR (139-4089)

WFO (139-165)

MIAMI

FROM DETROIT (139-263)

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	2
Mr. Bates	_____
Mr. Bishop	2.5
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

X JAMES WALTER MC CORD JR; ET AL; BURGLARY DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN SEVENTYTWO
IOC. OO: WASHINGTON FIELD OFFICE u

RE MIAMI TELETYPE TO BUREAU AND RECEIVING OFFICES JUNE
TWENTYFIVE, SEVENTYTWO. u

RE SUBJECT BARKER TEL CALLS: u

REPLAYS GEORGE A. ARELLANO, TWO FIVE SEVEN FOUR ZERO SALEM, ROSEVILLE,
MICHIGAN, TELEPHONE NUMBER SEVEN SEVEN THREE - FIVE THREE EIGHT
THREE, ADVISED THAT HE IS NOT ACQUAINTED WITH BERNARD L. BARKER
AND HE HAS NO KNOWLEDGE OF RECEIVING A PHONE CALL FROM BARKER.
HE ADVISED THAT HIS WIFE, GLORIA P. ARELLANO IS THE ONLY OTHER
ADULT AT HIS ADDRESS AND SHE DENIES RECEIVING ANY CALLS FROM
BARKER AND STATES SHE DOES NOT KNOW HIM. HE WAS APPRISED OF THE
NAMES OF THE SUBJECTS IN THIS MATTER AND THEIR AKA'S AND HE
STATED NONE WERE KNOWN TO HIM. u

END PAGE ONE

16 JUL 7 1972

70FEB281973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/Jan/MS

DE 139-263

PAGE TWO

Ernesto?

ARELLANO ADVISED THAT HE AND HIS WIFE TELEPHONE TO RELATIVES IN THE MIAMI AREA AND THAT THESE RELATIVES FROM TIME TO TIME CALL HIS RESIDENCE. HE STATED THAT HIS SISTER AND BROTHER-IN-LAW ARE REINALDO AND SUSANA SUAREZ, SEVEN FIVE ONE SW ELEVENTH STREET MIAMI, FLORIDA, TELEPHONE EIGHT FIVE FOUR - SIX FIVE ONE TWO. HE STATED HIS COUSIN IS GLADYS VALLE, POST OFFICE BOX TWO TWO EIGHT ONE, MIAMI, FLORIDA, THREE THREE ONE FIVE NINE AND HER HUSBAND IS RAMON VALLE. HE ADVISED VALLE'S TELEPHONE IS TWO TWO THREE - EIGHT THREE THREE FIVE. HE STATED THAT HIS COUSIN HAS RECENTLY MOVED AND HE DID NOT HAVE HER CURRENT ADDRESS AVAILABLE. HE ADVISED THAT HE DID NOT KNOW IF ANY OF HIS RELATIVES MAY HAVE BUSINESS CONNECTIONS WITH BARKER OR THAT THEY MAY HAVE BEEN IN A POSITION TO USE BARKER'S TELEPHONE. HE STATED OTHER THAN THE ABOVE RELATIVES NO ONE HAS CALLED HIS RESIDENCE STATING THAT THE CALL WAS FROM MIAMI. HE DISPLAYED HIS LONG DISTANCE TOLL CALL STATEMENT FOR MAY AND IT LISTED ONLY ONE CALL TO MIAMI AND THAT TO HIS SISTER ON MAY FOURTEEN, LAST, AN EXAMINATION OF PREVIOUS TELEPHONE COMPANY STATEMENTS AND PERSONAL ADDRESS BOOK FAILED TO DISCLOSE ANY

N.Y.

END PAGE TWO

DE 139-263

PAGE THREE

TELEPHONE NUMBERS IDENTICAL WITH BARKER'S.

MIAMI AT MIAMI, FLORIDA, WILL INTERVIEW SUSANA SUAREZ
AND GLADYS VALLE, THROUGH THE ABOVE ADDRESSES, CONCERNING THEIR
KNOWLEDGE OF THE SUBJECTS AND IN PARTICULAR BERNARD L. BARKER.

FD THREE ZERO TWO'S FOLLOW.

-P-

END

DSS FBI WA DC CLR

3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Roe	2/
Mr. Bates	4/
Mr. Bishop	4/
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR035 NY CODE

1040PM IMMEDIATE 6-26-72 PJR

TO ACTING DIRECTOR 139-4889

MIAMI 139-328

WASHINGTON FIELD 139-166

BALTIMORE

FROM NEW YORK 139-331 6P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEEN, LAST, IOC. OO WASHINGTON FIELD. u

RE CHARLOTTE TELETYPE, JUNE TWENTY SIX, INSTANT CONCERNING
T. WARREN ABOARD NY AIRWAYS HELICOPTER FLIGHT NINE FIVE NINE
ON MAY TWENTY SIX, LAST. u

ON JUNE TWENTY SIX, INSTANT, NY AIRWAYS HELICOPTER SERVICE,
NYC, ADVISED THEIR RECORDS CONFIRMED THAT INDIVIDUAL NAMED T. WARREN
TOOK HELICOPTER FLIGHT NINE FIVE NINE FROM JFK INTERNATIONAL
AIRPORT TO NEWARK AIRPORT, NEWARK, NEW JERSEY, ON MAY TWENTY SIX,
LAST. INASMUCH AS T. WARREN ARRIVED ON PREVIOUS FLIGHT INTO JUL 7 1972
JFK AIRPORT BEFORE USING SHUTTLE HELICOPTER FLIGHT NINE FIVE NINE,
NO FURTHER IDENTIFYING DATA ON T. WARREN IS AVAILABLE. u

END PAGE ONE

70 FEB 23 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/jan/001

4-CAN

PAGE TWO

RE WFO TELETYPE JUNE TWENTY TWO, LAST, CONCERNING TOLL CALLS FROM TELEPHONES OF MC CORD AND NY TELETYPE JUNE TWENTY TWO LAST FURNISHING IDENTITIES OF SUBSCRIBERS. ✓

ON JUNE TWENTY SIX, INSTANT, FOLLOWING INVESTIGATION CONDUCTED: ✓

OFFICIALS OF OLDEN CAMERA AND LENS COMPANY, ONE TWO SIX FIVE BROADWAY, NYC AND INTERNATIONAL TELEPHONE AND TELEGRAPH COMPANY, THREE TWO ZERO PARK AVENUE, ADVISED THAT DUE TO GREAT NUMBER OF DAILY INCOMING TELEPHONE CALLS, LARGE NUMBER OF EMPLOYEES, AND NATURE OF BUSINESSES, IT IS NOT POSSIBLE TO TRACE INCOMING CALLS TO ULTIMATE DESTINATION. NO RECORD OF EQUIPMENT PURCHASE LOCATED AT OLDEN CAMERA CO. ✓

ARMY RESERVE HEADQUARTERS, SEVENTY SEVENTH RESERVE COMMAND, FORT TOTTEN, QUEENS, NEW YORK, ADVISED TELEPHONE NUMBER TWO TWO FIVE DASH SEVEN SEVEN SEVEN SEVEN IS CENTRAL TELEPHONE FOR ENTIRE ARMY BASE AND THEREFORE IMPOSSIBLE TO TRACE INCOMING CALLS WITHOUT KNOWING EXTENSION. ✓

INVESTIGATION AT ALARM PRODUCTS INTERNATIONAL, INC., TWO FOUR DASH ZERO TWO FORTIETH AVENUE, QUEENS, NEW YORK, DETERMINED
END PAGE TWO

7

PAGE THREE

MC CORD ASSOCIATES, ROCKVILLE, MARYLAND, ORDERED BY TELEPHONE,
REMOTE CONTROL TRANSMITTERS AND RECEIVERS ON NOVEMBER TWENTY
THIRD, NINETEEN SEVENTY ONE AND DECEMBER TWENTY THIRD, NINETEEN
SEVENTY ONE; SMOKE DETECTING DEVICE ON DECEMBER TWENTY NINE,
NINETEEN SEVENTY ONE; MAGNETIC SWITCH, TIME DELAY SWITCH,
BROWN ELECTRICAL WIRE AND SMOKE DETECTING DEVICE ON JANUARY
ELEVEN, NINETEEN SEVENTY TWO; AND SMOKE DETECTING EDEVICE ON
MAY THIRTY, NINETEEN SEVENTY TWO. ABOVE ORDERS BILLED TO
MC CORD ASSOCIATES, ROCKVILLE, ON COD BASIS. u

PETER A. BUCKY, BUCKY X-RAY INTERNATIONAL, THIRTY EAST EIGHTY
FIRST STREET, NYC, ADVISED HE HAS KNOWN SUBJECT MC CORD SEVERAL
YEARS. [REDACTED]

[REDACTED] ON DECEMBER TWENTY FOUR, NINETEEN SEVENTY ONE, MC CORD
PURCHASED SMALL USED X-RAY WHICH SUBSEQUENTLY MALFUNCTIONED, THUS
NECESSITATING SEVERAL SUBSEQUENT TELEPHONIC CONTACTS FROM MC CORD. u

INVESTIGATION AT ADEMCO, ONE SIX FIVE EILEEN WAY, SYOSSET,
END PAGE THREE

*Found at
time of
arrest?
C3*

B1

PAGE FOUR

NEW YORK, DISCLOSED MC CORD ASSOCIATES, ROCKVILLE, MARYLAND, HAS ACCOUNT AT ADEMCO SINCE MARCH, NINETEEN SEVENTY TWO. ADEMCO SELLS BURGLAR AND FIRE ALARM EQUIPMENT AND MC CORD ASSOCIATES HAS BEEN ORDERING SUCH EQUIPMENT. OFFICIAL OF ADEMCO ADVISED ADEMCO IS SOLELY CONCERNED WITH CONSTRUCTION OF SUCH EQUIPMENT RATHER THAN ABILITY TO BYPASS IT. OFFICIAL ADVISED THAT MC CORD ASSOCIATES HAD REPRESENTATIVE (NAME UNKNOWN) PRESENT AT NEW MECHANICS SEMINAR HELD IN SYOSSET, NEW YORK, ON MAY THREE, LAST. u

INVESTIGATION AT HERITAGE QUALITY COURT MOTEL, JERICHO TURNPIKE, SYOSSET, DISCLOSED THAT INDIVIDUAL NAMED A.L. GREEN, ONE NINE NINE THREE MILBORO DRIVE, ROCKVILLE, MARYLAND, REPRESENTING MC CORD ASSOCIATES, REGISTERED AT MOTEL FROM MAY TWO THROUGH FIVE, NINETEEN SEVENTY TWO IN ROOM FOUR. GREEN CHARGED FOR TELEPHONE CALLS TO THREE ZERO ONE DASH SEVEN SIX TWO DASH SEVEN SIX SEVEN EIGHT AND TWO ZERO TWO DASH THREE NINE THREE DASH ZERO ZERO ONE THREE. u

4

END PAGE FOUR

PAGE FIVE

INVESTIGATION AT NATIONAL EQUIPMENT RENTAL LTD., LAKE SUCCESS, NEW YORK, FORMERLY KNOWN AS CANBERRA MANAGEMENT CO., PRIMARILY INVOLVED IN LEASING LARGE COMPUTERS AND OFFICE EQUIPMENT, FAILED TO SHOW MC CORD OR HIS COMPANY AS CUSTOMERS AND THUS REASON FOR TELEPHONE CALL ON MARCH TWENTY ONE, LAST. ONLY CUSTOMER FROM ROCKVILLE, MARYLAND, IS MARKET TIRE COMPANY OF MARYLAND, FIVE FOUR EIGHT ONE RANDOLPH ROAD. u

REFERENCE MIAMI TELETYPE, JUNE TWENTY FOUR, LAST, CONCERNING TOLL CALLS LISTED TO BERNARD L. BARKER. u

QUEENS, NEW YORK TELEPHONE TWO ONE TWO DASH THREE FOUR SEVEN DASH SEVEN SIX ONE TWO LISTED TO RAY JASKOLSKI, TWO FOUR SIX DASH ELEVEN NINETY FIRST STREET, QUEENS, (NYO INDICES NEGATIVE). INTERVIEW OF RAY AND GLORIA JASKOLSKI REVEALED GLORIA IS SISTER OF JEAN MARTINEZ, FOUR ZERO DASH ONE FOUR FOUR NORTH MERIDIAN AVENUE, MIAMI BEACH, FLORIDA, WHO IS MARRIED TO EUGENIO ROLANDO MARTINEZ. } W.F.
ACCORDING TO GLORIA, HER SISTER HAS TOLD HER THAT HER HUSBAND WAS WORKING IN SOME "SECRET OPERATION" FOR GOVERNMENT. JEAN MARTINEZ HAS ALWAYS BEEN SECRETIVE ABOUT HUSBAND'S OCCUPATION. JEAN MARTINEZ u
END PAGE FIVE

PAGE SIX

VISITED QUEENS, NEW YORK, IN MIDDLE OF APRIL, NINETEEN SEVENTY TWO, TWO ATTEND FUNERAL OF BROTHER. SHE STAYED WITH HER SISTER, GLORIA, DURING VISIT. ON APRIL FOURTEEN, LAST, JEAN ATTEMPTED TO REACH HUSBAND AT HOME IN MIAMI BEACH AND FINALLY WAS ABLE TO CONTACT HIM AT RESIDENCE OF FRIEND BELIEVED TO BE REAL ESTATE DEALER IN MIAMI (NAME UNKNOWN). RAY JASKOLSKI RECALLED JEAN RECEIVED TELEPHONE CALL FROM HUSBAND OR SHE MADE TELEPHONE CALL TO HIM. BOTH RAY JASKOLSKI AND GLORIA ADVISED JEAN CONSIDERING DIVORCING MARTINEZ AS OF APRIL, NINETEEN SEVENTY TWO. BOTH DENIED ANY KNOWLEDGE OF CAPTIONED MATTER.

INVESTIGATION IS CONTINUING IN NY DIVISION.

END.

FVB FBI WASH DC

HOLD

6/27/72

GENERAL INVESTIGATIVE DIVISION
SUMMARY

Attached summarizes investigation conducted on 6/26/72 of the burglary of the office of the Democratic Party National Headquarters.~

1. James Walter Mc Cord and wife appeared at U.S. District Court and turned over to Assistant U.S. Attorney Earl Silbert a file on "Mc Cord Associates". This file was very limited, contained no records, documents or checks. Silbert to consult with Mc Cord's attorney 6/27/72 regarding apparent evasion by Mc Cord to make records available.~

2. Howard Hunt and unknown white male associate registered at Playboy Plaza Hotel, Miami Beach, 12/28-29/71.~

3. On 6/26/72 Counsel to President, John Dean, Executive Office Building, advised action was taken immediately by White House security to eliminate Hunt from White House rolls and deny him access when information concerning Hunt appeared in local newspapers. Dean turned over to Bureau Agents two large cartons of personal effects of Hunt, one item, a black attache case, wherein numerous pieces of electronic gear, including ancilliary equipment from Bell and Howell transceivers previously recovered from subjects at time of arrest. Majority of items recovered from Hunt's office are identical with items purchased by James Walter Mc Cord. These items delivered to FBI Laboratory for examination.~

4. Bank records of James Walter Mc Cord and Mc Cord Associates are in possession of our Washington Field Office and are being reviewed.~

5. Next scheduled court appearance in this matter is on 6/29/72.~

RJP:mfd

RJP:mfd

*6/26/72
10:03 AM*

RECEIVED
COMMUNICATIONS SECTION

NR019 WF PLAIN

136 PM IMMEDIATE 5-26-72 ALM

TO ACTING DIRECTOR (139-4089)

FROM WASHINGTON FIELD (139-166) (P) 4P

Mr. Felt	✓
Mr. Mohr	✓
Mr. Bishop	✓
Mr. Callahan	✓
Mr. Campbell	✓
Mr. Casper	✓
Mr. Cleveland	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Marshall	✓
Mr. Miller, E.S.	✓
Mr. Ponder	✓
Mr. Soyars	✓
Mr. Walters	✓
Tele. Room	✓
Mr. Kinley	✓
Mr. Armstrong	✓
Ms. Herwig	✓
Mrs. Neenan	✓

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC

Interception of Communications

NATIONAL COMMITTEE HEADQUARTERS, JUNE SEVENTEEN LAST, 1966;

Democratic National Convention at Miami

MIAMI - MIAMI, 09-4422. Office of Origin: Washington Field Office

Republican National Convention at Miami

Reference Washington Field Office

RE WFO TELETYPE TO BUREAU INSTANT DATE.

SUMMARY OF INVESTIGATION.

ASSISTANT UNITED STATES ATTORNEY EARL SILBERT, UNITED STATES DISTRICT COURT, ADVISED SUBJECT MC CORD AND WIFE APPEARED AT HIS OFFICE EARLY TODAY AND TURNED OVER TO ASSISTANT UNITED STATES ATTORNEY SILBERT A FILE REPORTEDLY MARKED QUOTE MC CORD ASSOCIATES END QUOTE. SILBERT ADVISED THIS FILE IS VERY LIMITED AND CONTAINS NO RECORDS, DOCUMENTS OR CHECKS. SILBERT ADVISED HE WILL CONSULT WITH MC CORD'S ATTORNEY EITHER TONIGHT OR TOMORROW REGARDING THE APPARENT EVASION BY MC CORD TO MAKE AVAILABLE PERTINENT RECORDS.

INVESTIGATION AT MIAMI REVEALED EVERETTE HOWARD HUNTER AND 7 1972 AN UNKNOWN WHITE MALE REGISTERED AT PLAYBOY PLAZA HOTEL, MIAMI
END PAGE ONE

70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/lan/dms

PAGE TWO

BEACH, DECEMBER TWENTY-EIGHT AND TWENTY-NINE NINETEEN SEVENTY-

ONE. NAMES APPEARING ON HOTEL REGISTRATION WERE ~~QUOTE~~ ["]GEORGE

LEONARD AND E. WARREN, CARE OF BARKER ASSOCIATES, MIAMI, FLORIDA"

~~END QUOTE~~. FURTHER, A LONG DISTANCE TELEPHONE CALL WAS PLACED

FROM ROOM OCCUPIED BY WARREN AND LEONARD TO TAMPA, FLORIDA,

AREA. THIS CALL LASTED TWENTY-NINE MINUTES. TAMPA DIVISION IS

ACTIVELY ENGAGED IN INVESTIGATION TO EXTENSIVELY INTERVIEW

SUBSCRIBER OF THIS TELEPHONE. u

ON THIS DATE COUNSEL TO THE PRESIDENT, JOHN DEAN, EXECUTIVE OFFICE BUILDING, ADVISED BUREAU AGENTS THAT WHEN INFORMATION PERTAINING TO HUNT ORIGINALLY APPEARED IN THE LOCAL NEWSPAPERS, ACTION WAS TAKEN IMMEDIATELY BY WHITE HOUSE SECURITY TO ELIMINATE HUNT FROM THE WHITE HOUSE ROLLS AND DENY HIM ALL ACCESS TO THAT AREA. u

DEAN ADVISED THAT FRED FIELDING WAS DESIGNATED TO ~~QUOTE~~ "CLEAN UP ~~EXTENSIVE~~ HUNT'S OFFICE AND TURN OVER ANY AND ALL MATERIAL TO HIM, DEAN. u

END PAGE TWO

✓

PAGE THREE

DEAN TURNED OVER TO BUREAU AGENTS TWO LARGE CARTONS OF THE PERSONAL EFFECTS OF EVERETTE HOWARD HUNT. ONE ITEM IN PARTICULAR IS A BLACK ATTACHE CASE. WHEN EXAMINED IT WAS FOUND TO CONTAIN NUMEROUS PIECES OF ELECTRONIC GEAR INCLUDING ANCILLIARY EQUIPMENT FOR THE BELL AND HOWELL TRANSCEIVERS PREVIOUSLY RECOVERED FROM SUBJECTS AT TIME OF ARREST. ALSO, THE ATTACHE CASE CONTAINS TWO DISGUISED ELECTRONIC PIECES WHICH APPEAR TO BE MICROPHONES CONCEALED IN TUBES OF ~~QUOTE~~ CHAP STICK ~~END QUOTE~~. A MAJORITY OF THE ITEMS RECOVERED FROM HUNT'S FORMER OFFICE ARE IDENTICAL TO THE ITEMS PURCHASED BY JAMES WALTER MC CORD, JR. FROM MC CUIN IN PHILADELPHIA, ^{Pennsylvania} PA. ALL ITEMS TURNED OVER BY THE WHITE HOUSE, WILL BE HAND DELIVERED TO FBI LABORATORY FOR EXAMINATION. ALSO LOCATED IN THE PROPERTY WAS ONE TWENTY FIVE CALIBER COLT AUTOMATIC, NUMBER THREE TWO ONE EIGHT ZERO THREE.

BANK RECORDS OF JAMES WALTER MC CORD AND MC CORD ASSOCIATES
END PAGE THREE

PAGE FOUR

NOW IS POSSESSION WFO AND ARE BEING CHECKED FOR LEAD VALUE. 4

TELEPHONE LISTINGS OBTAINED FROM MIAMI OFFICE REGARDING
CALLS MADE FROM BARKER RESIDENCE, JUNE SEVENTEEN AND EIGHTEEN LAST,
REFLECT THESE TWO NUMBERS ARE TO LAW FIRM WHERE MICHAEL
DOUGLAS CADDY EMPLOYED AND TO CADDY'S RESIDENCE. 4

Assistant U. S. Attorney

AUSA SILBERT ADVISED THIS EVENING THAT THERE WAS NO BOND
HEARING TODAY. NEXT SCHEDULED COURT APPEARANCE IS ON THURSDAY,
JUNE TWENTY NINE SEVENTYTWO. 4

END

ACK FOR RELAY AND IMM

HOLD FOR ONE TJT FBI WASHDC

cc: Mr. Conrad
Mr. Bishop

CC: Mr. Conrad

4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 17 1972
TELETYPE

NR 211 WF PLAIN

523 PM IMMEDIATE 6-25-72 ASW

TO ACTING DIRECTOR

MIAMI

FROM WASHINGTON FIELD P ONE PAGE

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Sullivan	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Linley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

JAMES WALTER MC CORD, JR. ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC. JUNE SEVENTEEN
SEVENTY TWO; IOC; MIDER-MIREP (OO:WFO) u

REMIAMI TELETYPE TO BUREAU TODAY. u

INFORMATION CONTAINED IN MIAMI TELETYPE SETS FORTH
DATA THAT EVERETTE HOWARD HUNT, AND UNKNOWN WHITE MALE WERE
AT PLAYBOY PLAZA HOTEL, MIAMI BEACH, DECEMBER TWO EIGHT NAD
TWO NINE SEVENTY ONE. u

MIAMI IS REQUESTED TO OBTAIN AND EXECUTE SUBPOENA FOR
ANY AND ALL DOCUMENTS EITHER SIGNED AND OR HANDLED BY HUNT
OR PERSONS USING NAMES OF E. WARREN AND G. LEONARD ST. 104.
ALL DOCUMENTS SHOULD BE FORWARDED TO FBI LABORATORY, REC 17
DOCUMENT SECTION FOR EXAMINATION. u

END

16 JUL 7 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP-2 TAN/12m/1003

70 FEB 28 1973

cc Mr. Conrad

6 Cfr

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Coyne	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

N7032 LU PLAIN

5:57 PM NITEL 6-26-72 JEG

TO ACTING DIRECTOR (139-4089)

WFO

MIAMI (139-328)

FROM LAS VEGAS (139-36)

JAMES WALTER MC CORD, JR; ET AL; BURGLARY DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, LAST; IOC. OO: WFO. u

RE LV TEL TO THE BUREAU JUNE TWENTYFOUR, LAST. u

RECORDS, IMMIGRATION AND NATURALIZATION SERVICE, LAS
VEGAS LIST THE BIRTHDATE OF VIRIATO VALENTIN NUNEZ AS OCTOBER
TWENTY, THIRTYTWO, RATHER THAN NOVEMBER. u

NUNEZ FIRST REGISTERED AS ALIEN AT MIAMI JANUARY

16 JUL 7 1972

TWENTYNINE, SIXTYONE, AS A POLITICAL REFUGEE FROM CUBA. NUNEZ

CLAIMED LEFT U.S. FOR THE BAY OF PIGS INVASION AND RETURNED AT u

END PAGE ONE

70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/90 BY SP2 TAP/LAM/oms

PAGE TWO

NEW ORLEANS MAY THIRTY, SIXTYONE. HE APPLIED FOR PERMANENT
RESIDENCY APRIL THIRTEEN, SEVENTYONE AT LAS VEGAS. NUNEZ WAS
EMPLOYED BY NATIONAL AIR LINES IN HAVANA FROM DECEMBER, FIFTYTWO
UNTIL JANUARY, SIXTYONE AS OFFICE EMPLOYEE, AND HAS NO KNOWLEDGE
OF HOW TO FLY AN AIRCRAFT. W

NO UNFAVORABLE INFORMATION RE NUNEZ OR WIFE, MERCEDES
NUNEZ, ^{10 - 24 - 36} ~~NEE AVILA~~, BORN OCTOBER TWENTYFOUR, THIRTY SIX, PINARD DEL
RIO, CUBA, WHO ENTERED U.S. AT MIAMI NOVEMBER ONE, SIXTYONE. NCL
FLA

END

FVB FBI WASH DC

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUNE 17 1972
TELETYPE

Mr. Fel.	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Connelley	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

NR007 MP PLAIN

632 PM NITEL 6-26-72 TJT

TO ACTING DIRECTOR (139-48987)

FROM MINNEAPOLIS (139-98) 1P

JAMES WALLER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN LAST,
IOC. 00: WFO. u

RE TELEPHONE CONVERSATION BETWEEN SAC, MINNEAPOLIS,
AND BUREAU THIS DATE. u

KENNETH H. DAHLBERG ADVISED HIS ATTORNEY DECLINED
TO GIVE HIM AUTHORITY TO DIVULGE HIS NAME. u
END

REC-20

16 JUL 7 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/18ml/dms

70 FEB 28 1973

6-CH

CONFIDENTIAL

TREAT AS YELLOW

FBI

Date: 6/27/72

☒ IMMEDIATE☐ URGENT☐ NITEL

Transmit the message that follows by coded teletype:

TO: ☐ THE PRESIDENT**FIELD DISSEMINATION**☐ THE VICE PRESIDENT☐ ATT.: _____☐ WHITE HOUSE SITUATION ROOM☐ ATT.: _____☐ SECRETARY OF STATE

CLASS. & EXT. BY SP2 TAM/ma/1 Dns

REASON-FCIM II, 1-2.4.2

DATE OF REVIEW 6/27/93

☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☐ U. S. SECRET SERVICE (PID)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER☒ SACs Miami and Washington Field OfficeFEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTIONJUN 27 1972
9:38 AM
TELETYPE

From: DIRECTOR, FBI

Classification: ~~Unclassified~~ PLAINTEXT

Subject: JAMES WALTER MC CORD, JR., ET AL., BURGLARY OF DEMOCRATIC PARTY, NATIONAL HEADQUARTERS, IOC.

(Text of message begins on next page.)

NOTE: [REDACTED]

BI

70 FEB 28 1973

MAIL ROOM ☐TELETYPE UNIT ☒Approved
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

X

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Baker	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Sovars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JB020 1045PM FBR

STATE 930

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~6:20 PM URGENT 65-26-72-685~~

~~TO ACTING DIRECTOR NR 341-25~~

~~FROM LEGAL MEXICO CITY (159-1) 2P~~

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS. IOC. u

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 4/15/80 gdk

RENYCAB JUNE TWO THREE LAST. u

[REDACTED]


B1

B1

3/25/80
CLASS. & EXT. BY SP2 TAP/KML/Dms
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 6/26/82

CC: [REDACTED]

MEX 139-1 PAGE TWO

 **B1**
~~BUREAU WILL BE PROMPTLY ADVISED OF ALL PERTINENT DEVELOPMENTS.~~

~~BUREAU REQUESTED TO ADVISE SAC'S MIAMI AND WFO.~~

END

KPT FBI

3cc Schwartz

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

NR006 NR FLAIR

234PM IMMEDIATE 6/26/72 BFT

TO ACTING DIRECTOR (133-4039)

ALEXANDRIA

BOSTON (139-164)

MIAMI (139-328)

WFO (139-166)

FROM NEWARK (139-170) (P)

Mr. F. B. I.	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

Handwritten signature

Handwritten initials

JAMES WALTER MC CORD, JR., ET AL; BURGLARY,
DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON,
DC, JUNE SEVENTEEN, SEVENTY TWO. IOC. OO: WFO

RE WFO TEL JUNE TWENTY TWO, LAST, NEWARK TEL JUNE TWENTY TWO, LAST
AND JUNE TWENTY FOUR, LAST, BOSTON TEL JUNE TWENTY FOUR, LAST.

DAVID J. BRODSKY, FIVE NINE CASTLE HOWARD COURT, PRINCETON, NJ
HOME TELEPHONE SIX ZERO NINE - NINE TWO ONE - THREE FOUR EIGHT ZERO,
VICE PRESIDENT OF EDUCATIONAL TESTING SERVICE, ROSEDALE ROAD, PRINCETON,
NJ, TELEPHONE SIX ZERO NINE - NINE TWO ONE - NINE ZERO ZERO ZERO.
IS OUT OF TOWN AND EXPECTED TO RETURN BY JUNE TWENTY NINE, NEXT.

GERARDO T. GARCIA RESIDES WITH ROLANDO MESA, ONE FOUR ONE ZERO
NEW YORK AVE., SECOND FLOOR, UNION CITY, NJ, TELEPHONE TWO ZERO ONE
EIGHT SIX SEVEN - SEVEN FOUR SIX EIGHT. GARCIA STATES THAT DURING
END PAGE ONE

70 FEB 28 1973

ALL INFORMATION CONTAINED
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DATE 3/25/80 BY SP2 TAP/Jen/MS

Handwritten: b - em

PAGE TWO

JUNE, SEVENTY TWO HE HAS RECEIVED SIX OR SEVEN TELEPHONE CALLS FROM BARKER ASSOCIATES, INC. REALTORS, TWO THREE ZERO ONE NW SEVENTH ST., MIAMI, FLORIDA. GARCIA EXHIBITED DOCUMENTS REFLECTING THAT HE IS PURCHASING A HOME LOCATED AT TWO FIVE SIX NW FIVE SIX COURT MIAMI, FLA. THROUGH FELPE DE DIEGO AN ASSOCIATE OF BARKER ASSOCIATE, INC. u

INQUIRY AT FREUHAUF TRAILERS, ONE SIX HACKENSACK AVE., KEARNY, NJ, TELEPHONE NUMBER TWO ZERO ONE - THREE FOUR FOUR - FIVE FIVE FIVE ONE DETERMINED THAT ONE ZERO FIVE EMPLOYEES RECEIVE TELEPHONE CALLS THROUGH THIS NUMBER AND NO RECORD IS MAINTAINED WHICH WOULD IDENTIFY PERSON RECEIVING A TELEPHONE CALL ON JUNE SIX LAST FROM MIAMI, FLORIDA. FREUHAUF CONTINUING EFFORTS TO IDENTIFY EMPLOYEE RECEIVING CALL. u

ON JUNE TWENTY SIX, INSTANT, C. KIRK NELSON, DISTRIBUTION CENTER MANAGER, POLAROID CORP., WEST NINE FIVE CENTURY ROAD, PARAMUS, NJ, TELEPHONE TWO ZERO ONE - TWO SIX FIVE - SIX NINE ZERO ZERO ADVISED THAT PHOTOGRAPHS OF ALL DOCUMENTS CONCERNING POLAROID ACCOUNT NO. FOUR ZERO SEVEN NINE SEVEN ONE FIVE IN NAME OF MC CORD ASSOCIATES, u

END PAGE TWO

2

PAGE THREE

ONE FOUR HUNGERFORD PLAZA, SUITE TWO TWO ZERO, ROCKVILLE,
MARYLAND MAY BE MADE AVAILABLE ONLY UPON SERVING A SUBPOENA DUCES
TECUM ON JAMES SHEA, CORPORATE SECURITY OFFICER, POLAROID CORP.
SEVEN THREE ZERO MAIN ST., CAMBRIDGE, MASS. NELSON MADE RECORDS
AVAILABLE FOR EXAMINATION WHICH REFLECTS MC CORD ORDER WAS PLACED
APRIL EIGHTEEN, SEVENTY TWO THROUGH DENNIS L. SWINDLER, ID AGENT,
POLAROID CORP, ONE FIVE ZERO ONE WILSON BLVD., ARLINGTON, VA. *Warren?*
ORIGINAL ORDER FORM SIGNED IN NAME OF JAMES MC CORD PER EW. ORDER *Q3*
WAS FOR A POLAROID ID-THREE LAND IDENTIFICATION SYSTEM WHICH IS
DESIGNED TO PRODUCE A LAMINATED PORTRAIT IDENTIFICATION
CARD, AND THE SUPPLIER FOR THE PRODUCTION OF ID CARDS. SHIPPING
DOCUMENTS INDICATE THE ORDER WAS PROCESSED AT PARAMUS DISTRIBUTION
CENTER ON MAY FOUR, LAST AND A STANDARD ID-THREE SYSTEM, SERIAL NO.
TWO ONE FOUR ONE WAS SHIPPED. THE ID-THREE SYSTEM SELLS FOR
EIGHTEEN HUNDRED DOLLARS TOTAL ORDER INCLUDING SUPPLIERS WAS BILLED AT
TWO THOUSAND SIXTY NINE DOLLARS, PLUS EIGHTY TWO DOLLARS AND
SEVENTY SIX CENTS MARYLAND SALES TAX FOR TOTAL COST OF TWO THOUSAND
ONE HUNDRED FIFTY ONE DOLLARS AND SEVENTY SIX CENTS SALES BROCHURE

END PAGE THREE

3

PAGE FOUR

WHICH INCLUDES PHOTOGRAPHS AND DESCRIPTIVE DATA OF ID-THREE SYSTEM
BEING FURNISHED TO WFO BY MAIL. u

ALEXANDRIA AT ARLINGTON, VA. WILL ATTEMPT TO IDENTIFY INDIVIDUAL
WHO SIGNED JAMES MC CORD PER EW ON ABOVE DESCRIBED ORDER PLACED WITH
DENNIS L. SWINDLER, IN AGENT, POLAROID CORP, ONE FIVE ZERO ONE
WILSON BLVD. u

WFO WILL ADVISE BOSTON IF SUBPOENA SHOULD BE SERVED ON POLAROID
CORP FOR COPIES OF DOCUMENTS CONCERNING MC CORD ACCOUNT. u

END

JDJ FBIWASH DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

NR005 JA PLAIN

5:00 PM URGENT 6-26-72 HUR TELETYPE

TO DIRECTOR (139-4089)

MIAMI (139-320)

WFO(139-166)

FROM JACKSONVILLE (139-67)) TWO PAGES

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR. V ET AL;
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D. C.,

JUNE SEVENTEEN, SEVENTYTWO, 100, 00: WFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TAD/ML/MS

RE MIAMI IMMEDIATE TELETYPE JUNE TWENTYFOUR, LAST.

ON JUNE TWENTYSIX, INSTANT, CRISS-CROSS DIRECTORY,
GAINESVILLE, FLA., AREA REVEALS TELEPHONE NUMBER THREE SEVEN SIX-
FOUR NINE THREE SIX, GAINESVILLE, FLA., LISTED TO GUSTAVO AVILES.
INVESTIGATION GAINESVILLE DETERMINED HECTOR GUSTAVO AVILES, TWO
TWO SIX T FLAVET THREE, MARRIED STUDENT HOUSE, UNIVERSITY OF FLORIDA,
(UF), GAINESVILLE, FLA., SAME TELEPHONE NUMBER AS ABOVE, RECEIVED
HIS MASTER OF ENGINEER DEGREE AT UF JUNE TEN, LAST.

REC-51

16 JUL 7 1972

INVESTIGATION FURTHER DETERMINED AVILES MOVED FROM GAINESVILLE

JUNE TWENTY, LAST, AND GAVE FORWARDING ADDRESS AS NINE NINE SEVEN
ZERO N. KENDALL DR., APT. THREE, MIAMI, FLA. FOR INFORMATION MIAMI
AVILES IS MARRIED, WHITE MALE, BORN JULY SIXTEEN, FORTYONE, HAVANNA,

END PAGE ONE

70 FEB 28 1973

8

PAGE TWO

CUBA, FIVE FEET FOUR INCHES, ONE FORTY LBS., BROWN HAIR AND EYES,
ALIEN REGISTRATION NUMBER A- ONE TWO ZERO NINE ONE THREE EIGHT
NINE. MOTHER MARGARITA AVILAS, TWENTYFOUR TWELVE N. W. FOURTH ST., *cuba*
MIAMI, FLA., (NINETEEN SIXTYSEVEN). EMPLOYED AS SCHOOL TEACHER. u

RECORDS UP REVEAL ON MAY FIFTEEN, LAST, AVILES TRANSCRIPT
SENT TO SOUTHERN BELL TELEPHONE AND TELEGRAPH CO., PERSONNEL RELATIONS
SUPERVISOR, THREE FOUR FIVE N. E. SECOND AVE., MIAMI, FLA. u

MIAMI LOCATE AND INTERVIEW AVILES REGARDING LEAD AS SET OUT
IN RE MIAMI TELETYPE. u

END.

ACK FOR THREE TELS

HOLD

MRF FBI WA DC

144

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

NR005 TP PLAIN

637 PM URGENT 6-26-72 3.4

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

WFO (139-166)

FROM TAMPA (139-182) 2P

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE ONE SEVEN,
NINETEEN SEVENTYTWO. IOC. WIDEM - MIREP. OO WFO. u

RE TAMPA TEL JUNE TWO SIX LAST. u

RETEL INCORRECTLY SPELLED NAME OF JACK BOUMAN AS JACK
BOUMAN. ADDITIONAL ALIAS OF CHRIS AMATO DEVELOPED RATHER
THAN CRISS AS CONTAINED RETEL. u

DAYTIMER NOTEBOOK MADE AVAILABLE BY BOUMAN CONTAINS
202-347-0355
TELEPHONE NUMBER TWO ZERO TWO - THREE FOUR SEVEN - ZERO
THREE FIVE FIVE ON SAME PAGE AS NOTATION RE MEETING WITH HUNT
IN MIAMI ON DECEMBER TWO EIGHT LAST. INSTANT TELEPHONE NUMBER
LOCATED WASHINGTON, D.C. BOUMAN COOPERATIVE BUT CANNOT RECALL
SIGNIFICANCE OF THIS TELEPHONE NUMBER AND BELIEVES IT MAY
POSSIBLY RELATE TO HIS MEETING WITH HUNT. u

END PAGE ONE

70 FEB 28 1973

ALL INFORMATION CONTAINED
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DATE 3/25/80 BY SP2ATP/JRN/DMS

16 JUL 7 1972

6-000

Ray

KATHLEEN
CHERVOV
SW
Slater's
hand
also,

REC-20 157-1287-217 u

PAGE TWO

TP 139-182

WFO. AT WASHINGTON, D. C. DETERMINE SUBSCRIBER
TELEPHONE NUMBER TWO ZERO TWO - THREE FOUR SEVEN - ZERO
THREE FIVE FIVE, AND INTERVIEW IF DEEMED ADVISABLE.
END

NEZ26 JK PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

6:28 PM NITEL 6-26-72 HER

JUN 26 1972

TO ACTING DIRECTOR (139-4839)

TELETYPE

MIAMI (139-326)

WFO(139-166)

FROM JACKSONVILLE (139-67) TWO PAGES

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR. V ET AL;
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D. C.,

JUNE SEVENTEEN, SEVENTYTWO, IOC, OO: WFO. u

RE MIAMI NITEL TO BUREAU, JUNE TWENTYFOUR, LAST. u

ON JUNE TWENTYSIX, INSTANT, JERE D. MC WINN, ATTORNEY ASSOCIATED
WITH ULMER, MURCHISON, ASHBY AND BALL LAW FIRM, WAS INTERVIEWED
BY SA'S BERNARD E. BUSCHER AND JON W BELL AT THAT LOCATION. HE ADVISED
TELEPHONE NINE ZERO FOUR- THREE FIVE FOUR- FIVE SIX FIVE TWO, LISTED
TO HIM PERSONALLY. u

ST 104

MC WINN ADVISED HE WAS NOT ACQUAINTED WITH ANY OF THE SUBJECTS,
SPECIFICALLY BERNARD L. BARKER, AKA, AND DID NOT RECALL MAKING
OR RECEIVING LONG DISTANCE CALL FROM MIAMI, FLA. IN JUNE, SEVENTY-
TWO OR PRIOR TO THAT. u

16 JUL 7 1972

MC WINN SAID HE HAS BEEN A PRACTICING ATTORNEY FOR TWO YEARS,
SPECIALIZING IN LABOR FIELD ALTHOUGH HE HAS SOME CIVIL LITIGATIONS..
HAS NO PRESENT CLIENTS CONNECTED WITH REAL ESTATE IN FLORIDA AND HAS
NEVER BEEN TO WASHINGTON D. C. u

END 70 FEB 8 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/tem/lon

PAGE TWO

FURTHER, IS NOT CONNECTED WITH ANY POLITICAL ACTIVITIES AND HAS NO SPECIFIC PARTY AFFILIATION. u

MC WINN APPEARED VERY COOPERATIVE AND INDICATED HE WOULD ASSIST THE FBI IN ANY MANNER POSSIBLE. u

ON JUNE TWENTYSIX, INSTANT, FOLLOWING CONDUCTED BY SA CARL E. BEASON: u

CHARLES S. DELUCA, RT. ONE, BOX TWO FIFTYNINE A, MELROSE, FLA., ADVISED JUNE TWENTYSIX THAT NONE OF THE SUBJECTS KNOWN TO HIM BY NAME OR ALIASES. DELUCA FURTHER ADVISED HE MOVED TO HIS PRESENT RESIDENCE FROM MIAMI IN NOVEMBER, SEVENTYONE, AND IS IN THE PROCESS OF SELLING HIS PROPERTY AT MIAMI. u

DELUCA STATED OWNS PROPERTY AT FIVE SEVENTYONE, FIVE EIGHTYONE, FIVE NINETYONE AND FIVE SIXTYTWO, E. FORTYFOURTH ST., AND SELLING OF THIS PROPERTY BEING HANDLED BY BARKER ASSOCIATED, INC. REALTORS, TWENTYTHREE ZERO ONE N. W. SEVENTH ST., MIAMI, FLA. u

DELUCA UNABLE TO FURNISH FIRST NAME OF BARKER WHO IS CONNECTED WITH BARKER ASSOCIATES, INC. u

END

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, L.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR014 MM PLAIN

634PM IMMEDIATE 6-26-72 WAW

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 4P

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE ONE SEVEN,
SEVENTYTWO, IOC, OO: WASHINGTON FIELD. u

RE BARKER TELCALLS. u

WILLIAM GAMBILL, MACONDER STEEL FABRICATORS AND M & M
STEEL SALES, TWO THREE ZERO ZERO WEST OAKLAND PARK BLVD.,
OAKLAND PARK, FLORIDA, TELEPHONE SEVEN THREE THREE - THREE
SIX THREE TWO, ADVISED BERNARD L. BARKER IS UNKNOWN TO HIM.
THIS BUSINESS DEALS IN STRESSED BEAMS AND USUALLY DEALS
DIRECTLY WITH CONTRACTORS. HE HAS HAD NO CONTACT WITH REALTORS.
HE HAS NO RECORD OF A CALL FROM BARKER MAY ONE ONE, SEVENTYTWO. u

JOSEPHINE AND PASTOR R. MARTINEZ, THREE FOUR ONE IOWA
STREET, FT. LAUDERDALE, TELEPHONE FIVE EIGHT ONE - ONE SEVEN
TWO SIX, ADVISED BERNARD L. BARKER IS UNKNOWN TO THEM. THEY
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/llm/lms

70 FEB 28 1973

16 JUL 7 1972

MM 139-328

PAGE TWO

LIVE ALONE AND NEITHER COULD RECALL RECEIVING A TELEPHONE CALL FROM BARKER MAY SEVEN, SEVENTYTWO. u

PASTOR MARTINEZ, BORN EIGHTEEN NINETEEN IS A RETIRED CUBAN LAWYER WHO ENTERED THIS COUNTRY TWELVE YEARS AGO. HE IS NOT RELATED TO E. ROLANDO MARTINEZ AND CLAIMED NO KNOWLEDGE OF ANY OF INDIVIDUALS INVOLVED. u

CAPTIONED BARKER RE PLANS MIAMI BEACH CONVENTION HALL: GILBERT FEIN, TWO TWO ONE TWO BISCAYNE BOULEVARD, ADVISED HE IS OWNER OF ARCHITECTURAL FIRM WHICH HAS CONTRACT FOR ERECTION OF ROOMS FOR THE TV MEDIA IN CONVENTION HALL, AND ADVISED THAT THESE ROOMS ARE BEING AIR CONDITIONED BY SEPARATE UNITS AND HE DID NOT NEED OVERALL PLANS OF DUCTWORK TO COMPLETE THE JOB. FEIN EXPLAINED HE HAS DONE MAJOR RENOVATION IN THE CONVENTION HALL IN THE PAST AND DOES HAVE IN HIS POSSESSION BLUEPRINTS OF THE DUCTWORK AND THEY ARE ACCOUNTED FOR AND HE HAS RECEIVED NO REQUESTS FOR THEM. u

ROBERT ~~SWARTBERG~~, HEAD OF HIS OWN ARCHITECTURAL FIRM, FLA ADVISED HE DREW THE ORIGINAL PLANS FOR THE ERECTION OF THE MIAMI BEACH CONVENTION HALL. TO THE BEST OF HIS RECOLLECTION, SIX OR SEVEN MONTHS AGO A MAN WHO IDENTIFIED HIMSELF AS

END PAGE TWO

✓

MM 139-328

PAGE THREE

BERNARD BARKER, A REAL ESTATE BROKER, APPROACHED HIM AND RELATED HE HAD A CLIENT WHO WANTED TO BUILD A CONVENTION HALL IN VENEZUELA AND IN FURTHERANCE OF THIS DEAL HE WANTED THE WHOLE SET OF PLANS FOR THE CONVENTION HALL INCLUDING THE STRUCTURAL AND ENGINEERING BLUEPRINTS. SWARTBERG ADVISED HE TOLD BARKER HE DID NOT HAVE A COMPLETE SET IN HIS POSSESSION BUT THAT THEY WOULD BE AVAILABLE TO HIM. SWARTBERG FURTHER STATED HE WOULD OBTAIN THE PLANS FOR BARKER IF BARKER WOULD HAVE A LETTER DIRECTED TO SWARTBERG FROM HIS PRINCIPLE IN VENEZUELA STATING THAT SWARTBERG WOULD BE THE MAIN ARCHITECT IN THE PROPOSED CONSTRUCTION. SWARTBERG DID NOT HEAR FROM BARKER AGAIN. W

FRANK AYMONIN, CITY ENGINEER, CITY OF MIAMI BEACH, ADVISED THAT NO LIST IS MAINTAINED OF FIRMS THEY OBTAIN THE VARIOUS BLUEPRINTS OF PLANS OF THE MIAMI BEACH CONVENTION HALL. HE STATED THE ENGINEERING DEPARTMENT IS AWARE WHO THE ARCHITECTS AND ENGINEERS ARE WHO HAVE A LEGITIMATE INTEREST IN THE CONVENTION HALL AND BLUEPRINTS ARE SOLD TO THEM BUT ARE NOT SOLD TO INDIVIDUALS ON REQUEST. AYMONIN STATED HE WAS AWARE THAT A BERNARD BARKER HAD TRIED TO OBTAIN BLUEPRINTS

END PAGE THREE

3

MM 139-328

PAGE FOUR

OF PART OF THE CONSTRUCTION AND HE WAS POSITIVE THEY WERE NOT
SOLD TO BARKER BY THE MIAMI BEACH ENGINEERING DEPARTMENT .u

RE TEGALS BY SUBJECT MC CORD FROM DORAL BEACH HOTEL:
ANN ^{mc} MC CUIN ~~BECKERDITE~~, FT. LAUDERDALE, FLORIDA, TELEPHONE
SEVEN SIX THREE - THREE EIGHT TWO NINE, ADVISED THAT HER
FATHER WILLIAM D. MC CUIN, WAS VISITING HER THE FIRST WEEK
IN JUNE, SEVENTYTWO, AND THAT HE HAD PLACED A CALL TO
MC CORD AT THE DORAL HOTEL, WAS UNABLE TO REACH HIM AND
MC CORD RETURNED THE CALL. SHE STATED THAT HER FATHER IS A
COMMUNICATIONS EXPERT AND OWNS HIS OWN COMPANY, THREE FIVE
ZERO STRATHMORE ROAD, HAVERTOWN, PA.u

INTENSIVE INVESTIGATION CONTINUING.u

END

4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR012 WF PLAIN

TELETYPE

502 PM IMMEDIATE 6-26-72 FMK

TO ACTING DIRECTOR (139-4789)

NEW YORK (139-301)

FROM WASHINGTON FIELD (139-166) P TWO PAGES

JAMES WALTER MC CORD, JR.; ETAL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTYTWO; IOC, 50 WFO. 4

RE CLEVELAND TELETYPE TO BUREAU, JUNE TWENTYFOUR LAST. 4

SUBJECT MC CORD CONTACTED FORMER AGENT RICHARD G. NAHER IN
REGARD TO POSSIBLE EMPLOYMENT AS PERSONAL BODY GUARD FOR MARTHA
MITCHELL AND OTHER SECURITY TYPE POSITIONS ON APRIL TWENTYFIVE
LAST. MC CORD ADVISED NAHER THAT HE OBTAINED NAHER'S NAME FROM
EX-AGENTS ASSOCIATION, NEW YORK CITY. MC CORD STATED FIVE EX-
FBI AGENTS AND EX-CIA AGENTS BEING CONSIDERED FOR JOB. JOB
REQUIREMENTS WERE : AGE - LATE THIRTY'S OR EARLY FORTY'S WITH
ATHLETIC BACKGROUND. NAHER HAD PERSONAL INTERVIEW AND THEN
DECLINED JOB OFFER. NEW YORK MAKE APPROPRIATE INQUIRIES WITH
EX-FBI AGENTS ASSOCIATION, NEW YORK CITY, AND DETERMINE, IF
POSSIBLE, IDENTITY OF INDIVIDUAL WHO FURNISHED NAMES OF EX-AGENTS

END PAGE ONE

ALL INFORMATION CONTAINED
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58 MAR 1 1973

PERF. REC. UNIT

PAGE TWO

TO MC CORD. ALSO DETERMINE IDENTITIES OF INDIVIDUALS FURNISHED
TO MC CORD. THEREAFTER, SET FORTH LEAD TO LOCATE AND INTERVIEW
THOSE INDIVIDUALS RE CAPTIONED MATTER.

END

DSS FBI WA DC FOR TWO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR013 TP PLAIN

1036 PM URGENT TWH

JUN 20 1972

TO:

TELETYPE

NR013 TP PLAIN

1036 PM URGENT TWH

TO: ACTING DIRECTOR, FBI (139-4089), AND

SAC, MIAMI (139-328).

SAC, WFO (139-156)

FROM: SAC, TAMPA (139-182).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/Jan/oms

JAMES WALTER MC CORD, JR. ; ET-AL; BURGLARY DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C. , JUNE ONE SEVEN LAST.
IOC. MIDEM- MIREP. OO: WFO. u

RE TAMPA TELS TO BUREAU JUNE TWO FIVE LAST AND WFO TEL
TO BUREAU JUNE TWO SIX INSTANT, AND TAMPA TEL TO BUREAU TWO FOUR
LAST. u

RETELCALLS BY TELEPHONE LISTED TO BERNARD L. BARKER, TWO
THREE ZERO ONE NE SEVENTH STREET, MIAMI
ON JUNE TWO SIX INSTANT, TOMAS ARRIBAS ADVISED THAT HE
BELIEVES HE HAS DETERMINED THE REASON FOR CALLS FROM BARKER'S
PHONE TO THE MAIN STREET GLASS BLOWERS, WINDMERE, FLORIDA, AND
THE OLD WORLD GLASS CUTTERS SHOP, WALT DISNEY WORLD, LAKE BUENA
VISTA, FLORIDA. ARRIBAS ADVISED THAT IN NINETEEN SIXTYFOUR HE MET
A YIDDISH REFUGEE WHO HAS NOW BECOME A CITIZEN BY THE NAME
END PAGE ONE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

REC-6

57-4089-221

JUL 7 1972

JUL 28 1973

PAGE TWO

TP139-182

OF GLAYDS VALLE. AT THAT TIME SHE WAS EMPLOYED BY THE COCA COLA EXHIBIT AT THE NEW YORK WORLDS FAIR. SHE AND HER HUSBAND RAMON, RESIDE IN MIAMI, FLORIDA, TELEPHONE NUMBER TWO TWO THREE DASH EIGHT THREE THREE FIVE. SHE IS EMPLOYED PART TIME BY THE BARKER ASSOCIATES, INC. TWO THREE ZERO ONE NW SEVENTH STREET MIAMI, FLORIDA, TELEPHONE SIX FOUR THREE DASH FOUR FIVE ONE ONE. SHE HAS A FULL TIME EMPLOYMENT AT AN INSURANCE BOOTH IN THE MIAMI INTERNATIONAL AIRPORT BUILDING, TELEPHONE NUMBER OF WHICH IS EIGHT SEVEN ONE DASH FOUR ONE TWO FOUR. SHE HAS BEEN EMPLOYED BY BARKER FOR THE PAST TWO OR THREE MONTHS AND PRIOR TO THAT WAS EMPLOYED BY THE KEYES COMPANY, THREE SIX NINE ZERO SW NINETYNINETH AVENUE MIAMI, FLORIDA. ARIBAS ADVISED THAT GLAYDS VALLE PERIODICALLY CALLS HIS BUSINESSES IN WINDEMERE, FLORIDA. HE EXPLAINED THAT THEIR RELATIONSHIP HAS BEEN STRICTLY SOCIAL AND THAT TO THE BEST OF HIS KNOWLEDGE, ALTHOUGH SHE IS ANTICOMMUNIST, SHE HAS NEVER BEEN ASSOCIATED WITH AN INTELLIGENCE AGENCY. U

~~MIAMI~~, IF DEEMED ADVISABLE, INTERVIEW GLADYS VALLE FOR ANY ADDITIONAL INFORMATION SHE MAY BE ABLE TO FURNISH ON THIS MATTER. U

END

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
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NA
6-25
KLB
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
1:13 AM 6-25-72 IMMEDIATE 5-14-10 WEN
JUN 23 1972
TO ACTING DIRECTOR (139-1029)
WASHINGTON FIELD (139-1029) TELETYPE
MIAMI (139-1029)

FROM ST. LOUIS (139-474) 2P

JAMES WALTER MC GOWAN, JR; ST. LOUIS REGULATORY COMMISSION NATIONAL
ASSOCIATIONS, WASHINGTON, D.C. JUNE SEVENTEEN, SEVEN EIGHT.

INFO. OO: WFO. u

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Hanley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

RE MIAMI TEL JUNE TWENTYFOUR SEVENTY TWO u

MILITARY RECORDS REVIEWED JUNE TWENTYFOUR SEVENTY TWO
AT ST. LOUIS BY SPECIAL AGENT ROBERT E. WATSON REFLECT EDWARD LEO
BARKER, JR., SN ONE FOUR ZERO ONE ONE THREE SIX TWO NINE
ENLISTED U.S. ARMY AIR CORPS MARCH TWENTYTHREE FORTYTWO AT MORRISON
FIELD, FLA. HONORABLE DISCHARGE ONE EIGHTYTHREE FORTYTWO AS AVIATION
CRAFT TO ACCEPT COMMISSION UNDER ONE ONE FOUR FOUR SEVEN NINE
FOUR FOUR ONE JUNE NINETEEN FORTYTHREE. HONORABLY RELIEVED ACTIVE
DUTY JULY EIGHT FORTYSEVEN AS CAPTAIN AT FORT BUCKANAN, PUERTO RICO
AND TRANSFERRED TO AIR FORCE RESERVES HONORABLE DISCHARGED JAN., THIRTY-
ONE FIFTYEIGHT AS CAPTAIN. BARKER WAS POW IN GERMANY FEB., FORTYFOUR
THROUGH MAY FORTYFIVE HAD FOREIGN SERVICE IN EUROPEAN AND AMERICAN
THEATERS, AWARDED PURPLE HEART, AIR MEDAL WITH ONE OAK LEAF CLUSTER,
DTC MEDAL TWO BRONZE STARS. MILITARY OCCUPATIONS COMBAT, 1944-1945, 1947-1952
OFFICER, ADMINISTRATIVE OFFICER, PROVOST MARSHAL. u

70 FEB 28 1973
END PAGE ONE

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6 - CA

PAGE TWO

ATTENDED PRE-FLIGHT, ADJUTANT NAVIGATION, AND BOMBARDIER COURSES.
EDUCATED FARMINGDALE HIGH SCHOOL, FARMINGDALE, LONG ISLAND, NEW YORK.,
UNIVERSITY OF HAVANA FORTY DASH FORTYTWO. EMPLOYED BY ALBANY STEEL,
SPARROWS POINT, MARYLAND JULY THIRTY DASH JULY THIRTYNINE. FORMERLY
RESIDED HAVANA, CUBA, AND BLOOMINGBURG, N.Y. WIFE CLARA ELENA, DAUGHTER
MARIA ELENA, FATHER EDWARD L. BARNES, HAVANA, CUBA IN NINETEEN FORTY-
TWO. MOTHER ALICE BERRY, BROADHALL RD., FARMINGDALE, LONG ISLAND,
NEW YORK (NINETEEN FORTYTWO). SISTER ALICE BERRY, BLOOMINGBURG, N.Y.
NEW YORK VA CLAIM C SIX TWO EIGHT SIX TWO SEVEN NINE. MEDICAL RECORDS
TRANSFERRED TO VA REGIONAL OFFICE ST. PETERSBURG, FLA., NOV. TWENTY
SEVENTY. DATE OF BIRTH REFLECTED AS MARCH SEVENTEEN NINETEEN SEVENTEEN,
NOT MARCH SEVEN NINETEEN SEVENTEEN. W

END

GHOLD

LRS FBI WASHDC

USA

UNITED STATES GOVERNMENT

~~CONFIDENTIAL~~

Memorandum

TO : Mr. Bates

DATE: June 26, 1972

FROM : C. Bolz

- 1 - Mr. Felt
- 1 - Mr. Bates
- 1 - Mr. Bolz
- 1 - Mr. Nuzum

SUBJECT: JAMES W. MC CORD; ET AL.
BURGLARY DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

For
Info
Bishop
Callahan
Campbell
Casper
Cleveland
Conrad
Dalbey
Miller, E.S.
Ponder
Soyars
Waikart
Walters
Tele. Room
v. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

In connection with captioned investigation, Miami on 6/22/72, at the Republic National Bank, Miami, located four checks totaling \$89,000, drawn on the Banco Inter-nacional, Mexico City, payable to Sr. Manuel Ogarrio, with the drawer's signature illegible. These checks dated 4/4/72, were deposited by subject Bernard L. Barker on 4/24/72, at the Republic National Bank and when they cleared on 5/8/72, he received cash for these checks totaling \$89,000, including \$10,000 in new \$100 bills.

ACTION: For information. You will be advised of developments.

CB:DC
(5)

ST 104

REC-36

131-4077-224

16 JUL 7 1972

CLASS. & EXT. BY SP2 TAP/jam/oms
REASON-FCIM II, 1-2.4.2 3
DATE OF REVIEW 6/26/92

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

Y05 AT PLAIN

IMMEDIATE 3:37 PM 6/26/72 BG2

TO ACTING DIRECTOR

VFO 139-123

MIAMI

CHICAGO

FROM ATLANTA 139-154 -P-

Mr. Feil	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Fonder	_____
Mr. Goyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Ms. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTYTWO. IOC; MIDEM DASH MIREP. OO:WFO. u

RE WFO TEL TO ATLANTA, JUNE TWENTYFOUR, LAST. u

FOR INFO OF MIAMI AND CHICAGO RE TEL STATED THAT INVESTIGATION
AT MIAMI BANK UTILIZED BY SUBJECT, BERNARD L. BARKER, REVEALED BARKER
DEPOSITED EIGHTY-NNINE THOUSAND DOLLARS INTO HIS ACCOUNT LATE
APRIL THIS YEAR AND WITHDREW ALL MONEY MAY EIGHT, LAST. ALL MONEY
REPORTEDLY IN ONE HUNDRED DOLLAR BILLS. ABOVE INFO PRESENTED
AT BOND HEARING JUNE TWENTYTHREE, LAST AND DEFENSE ATTORNEY FOR
BARKER SAID HIS CLIENT TOLD HIM THIS EIGHTYNINE THOUSAND DOLLARS
WAS MONEY FOUR PEOPLE HAD INVESTED IN REAL ESTATE THAT "FELL THREW".
MIAMI INVESTIGATION DETERMINED BARKER AND MIGUEL SUAREZ, ATTORNEY
END PAGE ONE

REC-38

16 JUL 7 1972

ALL INFORMATION CONTAINED
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DATE 3/25/80 BY SP2TAP/iam/oms

70 FEB 28 1973

PAGE TWO

FLEW TO ATLANTA, GA., THREE WEEKS AGO WHERE FINANCING CONTRACTS SIGNED WITH GREAT AMERICAN MORTGAGE INVESTORS (GAMI), ATLANTA, GA., WHERE THEY WERE ABLE TO OBTAIN FINANCING FOR BIARRITZ PROJECT. RE TEL REQUESTED ATLANTA CONTACT GAMI TO DETERMINE IF CONTRACT WAS SIGNED AND IF SO IF IT INVOLVED ANY MONEY FROM BARKER. u

WILLIAM F. MC MILLAN, JR., MORTGAGE LOAN OFFICER, GAMI, EQUITABLE BUILDING, ATLANTA, GA., JUNE TWENTYSIX, LAST FURNISHED THE FOLLOWING: u

ON JUNE TWO, LAST BIARRITZ TOWERS, INC., SIGNED A MORTGAGE COMMITMENT AGREEMENT AT THE OFFICE OF GAMI WITH GREAT AMERICAN MORTGAGE INVESTORS CORPORATION (GAMIC) AND THE CHICAGO TITLE INSURANCE COMPANY (CTIC), BIARRITZ TOWERS, INC., WAS REPRESENTED BY J. GARCIGA AND WIFE, MARIA; M. SUAREZ AND WIFE, YELANDA; AND B. BARKER AND WIFE, CLARA, ALL OF MIAMI, FLA., ALL OF WHOM WERE PRESENT IN ATLANTA AND SIGNED AGREEMENT. MC MILLAN KNOWS B. BARKER AS BERNARDO BARKER AND M. SUAREZ AS MIGUEL SUAREZ. THE AGREEMENT WAS FOR A FOUR HUNDRED NINETYFIVE THOUSAND DOLLAR LOAN TO BIARRITZ TOWERS, INC., TO BUILD A THIRTYONE UNIT CONDOMINIUM ON SEVENTY-FIRST STREET AND BIARRITZ DR., MIAMI, FLA. THE CHICAGO TITLE INSURANCE CO., AGREED TO GUARANTEE THE LOAN TO GAMIC. u

END PAGE TWO

2

PAGE THREE

BIARRITZ TOWERS, INC., APPARENTLY OWNED THE LAND UPON WHICH
THE CONDOMINIUM WAS TO BE BUILT AND THIS SERVED AS THEIR EQUITY IN
THE DEAL. FOURTEEN THOUSAND NINE HUNDRED SEVENTYFIVE THOUSAND
DOLLARS WAS DISBURSED TO BIARRITZ TOWERS, INC. ON JUNE TWO,
LAST TO TAKE CARE OF TITLE FEES MONEY WAS SENT TO FIRST NATIONAL
BANK OF MIAMI ACCOUNT NUMBER ZERO SIX THREE ONE DASH ZERO ZERO
FIVE EIGHT. NO FURTHER MONEY HAS BEEN DISBURSED ON BIARRITZ
PROJECT. BILL MILLS OF CTIC, CHICAGO, ILL., u

TELEPHONE NUMBER THREE ONE TWO DASH TWO SIX THREE DASH ONE
SIX SIX THREE IS HANDLING THIS MATTER AND WOULD BE AWARE OF ANY
LAND EQUITY OR CASH BANK DEPOSIT PUT UP BY BIARRITZ TOWERS, INC.,
OR BERNARD BARKER IN CONNECTION WITH THE BIARRITZ PROJECT.
GAMC FILE DOES NOT REFLECT ANY INFO ABOUT EIGHTYNINE THOUSAND
DOLLAR DEPOSIT RE THIS PROJECT. A CREDIT REPORT IN FILE DATED
DEC. TWENTYTHREE, SEVENTYONE SHOWS BERNARD BARKER, ADDRESS TWO
THREE ZERO ONE NORTHWEST SEVENTH ST., MIAMI, FLA., OCCUPATION REAL
ESTATE SALESMAN AND CASH ON HAND AND IN BANK AS EIGHT THOUSAND
SEVEN HUNDRED FIFTY DOLLARS. BIARRITZ PROJECT TO BE BUILT BY HIROM
GONZALES, CONTRACTOR, MIAMI, FLA., ALSO A PARTNER IN PROJECT AND
ENTIRE DEAL REFERRED TO GAMC BY HOWARD DOWNES, REAL ESTATE BROKER, u
END PAGE THREE

2

PAGE FOUR

THREE THREE ZERO ZERO PONCE DE LEON BLVD., CORAL GABLES, FLA.,
TELEPHONE NUMBER THREE ZERO FIVE DASH FOUR FOUR FIVE DASH SEVEN
EIGHT EIGHT EIGHT. GAMC DID NOT HAVE MIAMI ADDRESS OF GARCIGA, JUAREZ
OR HIRAM GONZALES. U

CHICAGO AT CHICAGO CONTACT BILL MILLS, CTIC, TELEPHONE NUMBER
THREE ONE TWO DASH TWO SIX THREE DASH ONE SIX SIX THREE, TO DETERMINE
IF EIGHTYNINE THOUSAND DOLLARS DEPOSITED AND WITHDREW MIAMI BANK BY
BARKER CONNECTED WITH BIARRITZ PROJECT. U

MIAMI AT MIAMI CONTACT HOWARD DOWNES, REAL ESTATE BROKER,
THREE THREE ZERO ZERO PONCE DE LEON BLVD., CORAL GABLES, FLA.,
TELEPHONE NUMBER THREE ZERO FIVE DASH FOUR FOUR FIVE DASH SEVEN
EIGHT EIGHT EIGHT TO DETERMINE IF EIGHTYNINE THOUSAND DOLLARS
DEPOSITED AND WITHDREW MIAMI BANK BY BARKER CONNECTED WITH BIARRITZ
PROJECT. U

END

LNG FBI WA CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Sowers	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 032 BS PLAIN

3:10PM URGENT 6-26-72 DLN

TO: ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM: BOSTON (139-164) P ONE PAGE

JAMES WALTER MC CORD, JR., AKA; ET AL, BURGLARY
OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, JUNE
SEVENTEEN LAST, IOC, OO: WFO

RE WFO TELETYPE TO ACTING DIRECTOR JUNE TWENTYSIX
INSTANT.

ISRAEL J. KAPSTEIN, OUT OF TOWN, AND RETURNING
TO PROVIDENCE JUNE TWENTYSEVEN AM. KAPSTEIN WILL
BE INTERVIEWED UPON ARRIVAL.
END.

LNG FBI WA CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/80 BY SP2TAP/Jen/10ms

70 FEB 28 1973

ST 104
REC-36

139-4089-226

16 JUL 7 1972

6

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

NR006 MM PLAIN

223PM IMMEDIATE 6-26-72 CLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

NEW YORK 139-301

FROM MIAMI 139-328 2P

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, F.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC PARTY
HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO, IOC, OO: WASHINGTON FIELD. u

RE TELEPHONE TOLLS OF JAMES WALTER MC CORD, JR. u

MC CORD REGISTERED DORAL ON THE BEACH, MIAMI BEACH, FLA.

BETWEEN JUNE SIX AND JUNE EIGHT, SEVENTYTWO. THE FOLLOWING
ARE TOLLCALLS CHARGED TO MC CORD'S ROOM NINE ONE FOUR. u

JUNE SIX, SEVENTYTWO, FIVE ONE SIX - FOUR EIGHT ONE -
ZERO SEVEN TWO SEVEN, TWO CALLS; JUNE SEVEN, SEVENTYTWO,
FIVE ONE SIX - FOUR EIGHT FIVE - FIVE NINE ZERO ZERO; FIVE
ONE SIX - FOUR EIGHT ONE - ZERO SEVEN TWO SEVEN; TWO ZERO TWO -
THREE THREE THREE - ZERO NINE TWO ZERO, TWO CALLS; TWO ZERO TWO -
NINE SIX FIVE - TWO SEVEN ZERO ZERO, TWO CALLS; TWO ZERO TWO - u
END PAGE ONE

ST 104

REC-6

139-4089

16 JUL 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/Jenl Dms

70 FEB 28 1973

MM 139-328

PAGE TWO

THREE THREE THREE - SIX ONE TWO ZERO; TWO ZERO TWO - THREE THREE
THREE - SIX FIVE SEVEN FIVE; JUNE EIGHT, SEVENTYTWO, TWO ZERO
TWO - SEVEN SIX TWO - SEVEN SIX SEVEN EIGHT.4

WASHINGTON FIELD AND NEW YORK, WILL DETERMINE SUBSCRIBERS
TO NUMBERS AS LISTED ABOVE AND INTERVIEW.4

END

NR004 MM PLAIN

145PM IMMEDIATE 6-26-72 CLS ^{FEDERAL BUREAU OF INVESTIGATION}
COMMUNICATIONS SECTION

TO ACTING DIRECTOR 139-4089

NEW YORK 139-301

hmm JUN 26 1972

WASHINGTON FIELD 139-166 TELETYPE

FROM MIAMI 139-328 2P

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Tavel	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Daney	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinney	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTYTWO. IOC. 00: WFO

RE E. ORLANDO MARTINEZ TELEPHONE CALL TO NINE TWO ZERO -
THREE EIGHT ONE ONE ON MARCH THIRTYONE, SEVENTYTWO.

TELEPHONE NUMBER NINE TWO ZERO - THREE EIGHT ONE ONE
WAS DETERMINED TO BE SUBSCRIBED TO BY SAMUEL SCHIENER,
THREE SEVEN TWO FIVE OCEAN DRIVE, HOLLYWOOD, FLORIDA. EFFORTS
TO LOCATE SCHIENER NEGATIVE.

BEA GORDON, THREE SEVEN TWO FIVE OCEAN DRIVE, HOLLYWOOD, FLORIDA,
ADVISED THAT SCHIENER HAD MOVED APRIL SIX, SEVENTYTWO, TO TWENTYONE
IROQUOIS TRIAL, HARRISON, NEW YORK, TELEPHONE NINE ONE FOUR - TE
FIVE - ONE EIGHT FIVE SEVEN.

END PAGE ONE

ST. 104

REC-36

157-2077-228

16 JUL 7 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/AM/Dms

70 FEB 28 1973

6-*JK*

MM 139-328

PAGE TWO

NEW YORK. AT HARRISON, NEW YORK. CONTACT AND INTERVIEW
SCHIENER REGARDING INSTANT MATTER FOR INFORMATION RELATING TO
MARTINEZ' CALL TO HIM MARCH THIRTYONE, SEVENTYTWO. u

END

REW FBI WASH DC

NR003 MM PLAIN

142PM IMMEDIATE 6-26-72 SGP

TO ACTING DIRECTOR

130-4089

JUN 26 1972

TAMPA

139-182

TELETYPE

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 2P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, WASHINGTON, D., C., JUNE ONE SEVEN,
SEVENTYTWO, IOC, OO--WASHINGTON FIELD.

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

BB-2

RE TAMPA TEL TO THE BUREAU DATED JUNE TWO SIX, SEVENTYTWO.

INVESTIGATION PLAYBOY PLAZA, MIAMI BEACH, DEVELOPED THAT
HOWARD HUNT RESIDED ROOM SIX ZERO FOUR, DECEMBER TWO EIGHT -
TWO NINE, SEVENTYONE, WITH AN UNKNOWN WHITE MALE. THE NAMES
USED ON THE HOTEL REGISTRATIONS WERE GEORGE LEONARD AND E.
WARREN IN CARE OF BARKER ASSOCIATES, MIAMI, FLORIDA. ON
DECEMBER TWO EIGHT, SEVENTYONE, A TOLL CALL WAS PLACED BY E.
J. WARREN CHARGED TO ROOM SIX ZERO FOUR, CALLING EIGHT ONE
THREE - SIX NINE FOUR - THREE EIGHT TWO FIVE, THROUGH OPERATOR
ONE ZERO TWO THREE CALL LASTED TWENTYNINE MINUTES AND THE CHARGE
FOR THE CALL WAS SEVEN DOLLARS TWENTYFIVE CENTS. THE
CALL WAS MADE APPROXIMATELY TWO THIRTYTHREE P. M. PHOTOGRAPHS

7A

16 JUL 7 1972

DN

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END PAGE ONE

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MM 139-328

PAGE TWO

OF SUBJECTS INCLUDING HUNT DISPLAYED TO PLAYBOY PLAZA
EMPLOYEES WITH NEGATIVE RESULTS. 'A

TAMPA, ASCERTAIN SUBSCRIBER TO TELEPHONE EIGHT ONE
THREE - SIX NINE FOUR - THREE EIGHT TWO FIVE, IDENTIFY
RECEIVER OF TELCAL FROM HUNT DECEMBER TWO EIGHT, SEVENTYONE,
AND CONDUCT PENETRATIVE INTERVIEW OF RECEPIENT OF TELCAL
SEITING FORTH DETAILS OF TELCALL AND ATTEMPT TO IDENTIFY E.
WARREN AND GEORGE LEONARD. 4

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

NR 204 WF PLAIN

120 PM URGENT 6-26-72 FMA

TO ACTING DIRECTOR (139-4089)

BALTIMORE (139-148)

FROM WASHINGTON FIELD (139-166) P TWO PAGES

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
LAST, IOC; MIDEM-MIREP. OO WFO. CA

GLENK J. SEDAM, JR., GENERAL COUNSEL FOR COMMITTEE FOR
RE-ELECTION OF THE PRESIDENT, ONE SEVEN ZERO ONE PENNSYLVANIA
AVENUE, N.W., WASHINGTON, D.C., ADVISED JAMES WALTER
MC CORD, JR. HAD RECOMMENDED A PART TIME EMPLOYEE OF MC CORD
ASSOCIATES FOR YARD WORK AT SEDAM RESIDENCE DURING SPRING,
NINETEEN SEVENTY TWO. THE EMPLOYEE SO RECOMMENDED BY
MC CORD NAME OF ONE JUAN RUIZ BELIEVED BY SEDAM TO BE A
CHILEAN NATIONAL AND FORMER MEMBER OF A POLICE DEPARTMENT
IN CHILE. ONE JUAN RUIZ ALLEGEDLY A STUDENT OF MC CORD AT
MONTGOMERY JUNIOR COLLEGE IN CLASS OF INDUSTRIAL SECURITY
END PAGE ONE

ALL INFORMATION CONTAINED
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DATE 3/25/80 BY SP2ATP/jmd/mc

70 FEB 28 1973

Mr. Felt	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kirley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

16 JUL 7 1972

PAGE TWO

DURING NINETEEN SEVENTYONE - NINETEEN SEVENTY TWO SEMESTER.
SEDAM PAID RUIZ ACCUMULATED WAGES BY CHECK TO THE ORDER OF
DON R. HEATH, NOT OTHERWISE IDENTIFIED. MODE OF PAYMENT
AT RUIZ REQUEST. BALTIMORE REQUESTED TO EXPEDITIOUSLY
ATTEMPT TO IDENTIFY ONE JUAN RUIZ AS PRESENT OR FORMER
STUDENT AT MONTGOMERY JUNIOR COLLEGE, INDUSTRIAL SECURITY
CLASS, AND OBTAIN ALL AVAILABLE BACKGROUND INFORMATION
INCLUDING PLACE OF RESIDENCE AND POSSIBLE IDENTIFYING DATA
RELATING TO DON R. HEATH. 4

END

GXC FBI WASHDC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

no TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR003 PLAIN

100 PM IMMEDIATE 6-26-72 FMK

TO ACTING DIRECTOR (139-4039)

BOSTON (139-164)

FROM WASHINGTON FIELD (139-156) P TWO PAGES

JAMES WALTER MC CORD, JR., ETAL ; BURGLARY OF DEMOCRATIC
PARTY NATIONAL COMMITTEE HEADQUARTERS, JUNE SEVENTEEN LAST,
IOC, OO WFO. u

ALL INFORMATION CONTAINED
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DATE 3/25/90 BY SP-7API/JAL/DAK

RE BOSTON TELETYPE TO BUREAU, JUNE TWENTYFOUR LAST. u

BOSTON SET FORTH LEADS FOR INTERVIEW OF STUDENTS NAMED IN
RE TELETYPE IN CONNECTION WITH CAPTIONED MATTER. WFO WILL
INTERVIEW CATHY WRIGHT AT WASHINGTON D.C. u

INVESTIGATION RE EVERETTE HOWARD HUNT: u

TOLL RECORDS OF EVERETTE HOWARD HUNT, SUSPECT IN CAPTIONED
MATTER, REFLECTS PHONE CALL FROM SPANISH EMBASSY, WASHINGTON,
D.C., TO SARASOTA, FLORIDA, ON MARCH SEVEN LAST. (PHONE NUMBER

EIGHT ONE THREE DASH THREE EIGHT THREE DASH THREE SIX SIX FIVE).

PHONE NUMBER LISTED TO ISRAEL J. KAPSTEIN, SIX NINE ONE FOX, LONG

BOAT KEY, FLORIDA, BETWEEN JANUARY TWENTYONE AND APRIL SEVENTEEN

END PAGE ONE

7 OFEB 28 1973

ST 104

REC-51

157-4211-231

JUL 7 1972

63 DOKTORDALE P.D.,
Pawtucket, R.I.

6 - CM

PAGE TWO

NINETEEN SEVENTYTWO. KAPSTEIN CURRENTLY RESIDES AT SIX THREE
DEPTERDALE ROAD, PROVIDENCE, RHODE ISLAND. u

BOSTON LOCATE AND INTERVIEW KAPSTEIN RE CAPTIONED MATTER
AND SUTEL RESULTS TO WFO UNDER CAPTION INVESTIGATION RE
EVERETTE HOWARD HUNT. u

END

GXC FBI WASHDC

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NR001 OF PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1029AM URGENT 6-26-72 DAM

JUN 26 1972

TO: ACTING DIRECTOR 139-4289

TELETYPE

NEW YORK 139-301

UFG 139-66

FROM: CHARLOTTE 139-155 RUC 2P

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY TWO;
IOC, OO: WFO u

SHERL BROWN, MANAGER OF CENTRAL RESERVATION CONTROL,
PIEDMONT AIRLINES, WINSTON-SALEM, N.C., ADVISED HE CONDUCTED
EXTENSIVE REVIEW OF ALL TICKETS FOR MAY TWENTY SIX, LAST, FROM
NEW YORK CITY AND FROM THE GENERAL ATLANTA DASH MIAMI AREA INTO
WASHINGTON, D. C. HE ADVISED OF THE NAMES JAMES WALTER MC CORD,
JR., EDWARD WARREN, BERNARD L. BARKER, MRS. BERNARD L. BARKER,
AND CHARLES W. WILEY, HE COULD FIND NOTHING IDENTICAL AND ONLY
ONE POSSIBILITY. HE SAID PIEDMONT RECORDS REVEALED A PASSENGER
NAMED T. WARREN TOOK NEW YORK AIRWAYS HELICOPTER FLIGHT NINE
FIVE NINE ON MAY TWENTY SIX, LAST, FROM J. F. KENNEDY AIRPORT

END PAGE ONE

ST 104

REC-51

139-4289-232
18 JUL 7 1972

ALL INFORMATION CONTAINED
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DATE 3/25/00 BY SP-2 TAP/DAK

70 FEB 28 1973

CE 138-155

PAGE TWO

IN NEW YORK CITY TO NEWARK, N. J. THIS PASSENGER THEN RODE
PIEDMONT FLIGHT TWO THREE NINE FROM NEWARK TO DULLES AIRPORT IN
WASHINGTON, D.C. ARRIVING EIGHT THIRTY P.M., MAY TWENTY SIX,
LAST. HE SAID ORIGINAL TICKET WAS TWA AND THE RECORD LOCATOR
ON THE TICKET WAS MCI. HE NOTED THE ORIGINAL RECORD ON THIS
MATTER WOULD PROBABLY BE IN POSSESSION OF TWO CENTRAL RECORDS
IN KANSAS CITY, MISSOURI, AND HE WOULD GUESS THE PASSENGER
PROBABLY FLEW INTO J. F. KENNEDY AIRPORT ON A TWA FLIGHT PRIOR
TO TAKING THE HELICOPTER TO NEWARK. W

HE SAID AS THIS TICKET ORIGINATED WITH ANOTHER CARRIER, HE
HAD NO FURTHER INFORMATION IN HIS RECORDS. W

LEAD REGARDING T. WARREN LEFT TO DISCRETION OF OFFICE OF
ORIGIN AS CHARLOTTE IS NOT AWARE OF INVESTIGATION ALREADY
CONDUCTED. W

END

JTG FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

NR001 BA CODE

1242AM IMMEDIATE 6-26-72 NSH

TO ACTING DIRECTOR (139-4239)

CHICAGO

WASHINGTON FIELD OFFICE (139-166)

FROM BALTIMORE (139-148) 2P

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, JUNE SEVENTEEN, SEVENTY-TWO; IOC;
OO: WASHINGTON FIELD OFFICE. u

RE WASHINGTON FIELD OFFICE TELETYPE TO BUREAU, JUNE TWENTY-
THREE LAST. u

RE INVESTIGATION WITH REGARD TO LONG-DISTANCE PHONE CALLS MADE
FROM THE PHONE OF JAMES WALTER MC CORD, JR. ONE OF THE PHONE
NUMBERS LISTED THAT WAS CALLED WAS IN GLEN BURNIE, MARYLAND, PHONE
SEVEN SIX ZERO SIX SEVEN NINE FIVE. THIS PHONE WAS LISTED TO u
ST 104

END PAGE ONE

REC-51

16 JUL 7 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAD/aml/bs

70 FEB 28 1973

PAGE TWO

BA 139-149

ROSS W. LAMBERT, TEN THOMAS ROAD, GLEN BURNIE, MARYLAND. INVESTIGATION REFLECTED THAT PHONE HAS BEEN DISCONNECTED AND LAMBERT MOVED. U.S. POSTAL SERVICE, BALTIMORE, ADVISED THAT LAMBERT HAD A CHANGE OF ADDRESS EFFECTIVE JUNE THIRD LAST. THE ADDRESS IS LISTED AS ONE SIX NINE FOUR SEVEN BULGER STREET, HAZELCREST, ILLINOIS, ZIP CODE SIX ZERO TWO FOUR NINE. u

CHICAGO AT HAZELCREST - IMMEDIATELY INTERVIEW LAMBERT TO DETERMINE IF HE KNOWS SUBJECTS AND REASON FOR CALL BEING MADE TO HIS RESIDENCE FROM MC CORD'S PHONE. u

END

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 26 1972

NR001 WF PLAIN

TELETYPE

~~CONFIDENTIAL~~

1010 AM IMMEDIATE 6-26-72 FMK

TO ACTING DIRECTOR

MIAMI

NEW HAVEN

TAMPA

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF Classification
DATE 4/15/80

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FROM WASHINGTON FIELD (100-166) P TWO PAGES

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. JUNE SEVENTEEN
SEVENTYTWO; IOC: MIDEM-MIREP. OO WFO. ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

RE TAMPA TELETYPE TO BUREAU, SIX TWENTY FIVE LAST.
NO COPY TO NEW HAVEN.

FOR INFORMATION OF NEW HAVEN, TOLL CALL FROM SUSPECT
E. HOWARD HUNT'S PHONE MADE TO JACK M. BOUMAN. CONFIDENTIAL

[REDACTED] IS ON DISABILITY SINCE HE HAS SUFFERED
TWO HEART ATTACKS. HUNT ATTEMPTED TO ELICIT BOUMAN'S HELP IN A
JOB. AFTER TWO MEETINGS, BOUMAN DECLINED OFFER DUE TO
POOR HEALTH. BOUMAN HAD BEEN ASKED TO DETERMINE JOB PERSPECTUS
OF ONE THOMAS C. AMATO, AKA CRISS AMATO, THREE EIGHT ZERO NORTH
POINT COURT, SATELLITE BEACH, FLA. 157-401-231
16 JUL 7 1972

REVIEW OF TAMPA TELETYPE REFLECTS BOUMAN TURNED OVER TO
BUREAU AGENTS, CERTAIN DOCUMENTS FROM HUNT'S STATIONARY. W

END PAGE ONE

70 FEB 28 1973

CLASS. & EXT. BY SP-1 TAP/ML/MS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/15/80

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

REVIEW OF WFO FILES DO NOT REFLECT PERTINENT INFO REGARDING
TELEPHONE CALL MADE BY SUSPECT BALDWIN FROM ATTORNEY'S TELEPHONE
TO WDC, AREA, JUNE SEVENTEEN OR NINETEEN LAST. u

MIAMI, AT SATELLITE BEACH, FLA. IF NOT ALREADY DONE,
EXPEDITE INTERVIEW OF AMAIO REGARDING JOB OFFER FROM
HUNT. u

TAMPA FORWARD ALL DOCUMENTS TO FBI LABORATORY FOR HANDWRITING
ANALYSIS. u

NEW HAVEN ADVISE STATUS OF EFFORTS TO LOCATE LONG DISTANCE
CALL MADE TO WDC AREA FROM BALDWIN'S ATTORNEY'S NUMBER. u
END

LNG FBI WA CLR

CC - MR. CONRAD

~~CONFIDENTIAL~~

6/27/72
GENERAL INVESTIGATIVE DIVISION

Attached advises that Kenneth H. Dahlberg declined to be interviewed on advice of his attorney, whom he would not identify. He has contacted his attorney and will further contact our Minneapolis office to advise whether he will be interviewed.

Dahlberg is the individual whose \$25,000 check was cashed by subject Bernard Barker on 4/21/72.

CAN:DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/72 BY SP2TAD/2012/2012

CAN

RIG/2012

TRAP

CG3

SPK

2012

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Miller, F.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Warkart	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR023 MP PLAIN

915 AM URGENT 6-26-72 1J1
TO ACTING DIRECTOR (139-4098)
FROM MINNEAPOLIS (139-93) 1P

JAMES WALLER MC CORD, JR.; ET AL, BURGLARY, DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN LAST, -1000
INTERCEPTION OF COMMUNICATIONS
OO: WFC.

RE TELEPHONE CONVERSATION BETWEEN SAC, MINNEAPOLIS, AND
BUREAU THIS DATE. *u*

KENNETH H. DAHLBERG TELEPHONICALLY CONTACTED AT HIS
RESIDENCE, EIGHT ELEVEN AM, JUNE TWENTYSIX INSTANT. ON ADVICE
OF HIS WASHINGTON, D. C. ATTORNEY, HE WOULD NOT BE INTERVIEWED
WOULD NOT FURNISH NAME OF ATTORNEY WITHOUT ATTORNEY'S AUTHORIZA-
TION. HE WAS UNABLE TO IMMEDIATELY CONTACT HIS ATTORNEY TO OBTAIN
AUTHORIZATION, BUT LEFT WORD AT ATTORNEY'S OFFICE AND WILL CONTACT
MINNEAPOLIS OFFICE AS SOON AS ATTORNEY CALLS. *min*

PENDING.

END

JTG FBI WASH D C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/90 BY SP2 TAI/ant/dms

70 FEB 28 1973

REC-5
16 JUL 7 1972

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~~CONFIDENTIAL~~

6/26/72

GENERAL INVESTIGATIVE DIVISION

Attached sets forth interview of Jack M. Bouman [REDACTED] who was identified through long distance telephone calls made by Everett Howard Hunt. Hunt is retired CIA employee whose name was located in two address books recovered from subjects after the burglary. &

Bouman relates that in December 1971, at request of Hunt, he met with Hunt and an unidentified individual in Miami at which time Hunt offered Bouman a job. In subsequent meeting in Washington, D. C., Bouman was told by Hunt that he was employed by the White House and the Republican Party and that Hunt's position was "more than governmental." Bouman declined the job because of condition of his health. [REDACTED]

NY Leads have been set forth to locate and interview Thomas G. Amato whom Hunt and Bouman discussed for possible employment by Hunt.

CAN:DC

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see
amb
B
CP
~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 26 1972

TELETYPE

NR001 TP CODE

4:20 AM IMMEDIATE 6-26-72 DPC

TO DIRECTOR

MIAMI

WFO

FROM TAMPA (139-182) 6 PAGES

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF

DATE

Classification

4/15/80

Mr. Felt	
Mr. Mohr	
Mr. Rosen	
Mr. Bates	<i>NCB</i>
Mr. Malone	
Mr. Callahan	
Mr. Campbell	
Mr. Casper	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Mr. Herwig	
Mr. Neenan	

JAMES WALTER MC CORD JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL

HEADQUARTERS, (WDC) JUNE SEVENTEEN, SEVENTYTWO. 100-80: WFO.

WASHINGTON, D.C.

INTERCEPTION OF COMMUNICATIONS

JACK M. BOUMAN SIX HUNDRED LAKE MARTHA ROAD, NORTHEAST,
WINTERHAVEN, FLA., WAS REINTERVIEWED ON JUNE TWENTYFIVE INSTANT.
BOUMAN FURNISHED CORRESPONDENCE FROM HOWARD HUNT DATED DECEMBER
SEVENTYONE MENTIONING A DESIRE TO MEET WITH BOUMAN. BOUMAN ADVISED
KNOWS JAMES MC CORD CASUALLY

BOUMAN ADVISED HAS
KNOWN HUNT SINCE NINETEEN FIFTYTHREE

HAS DEVELOPED PROFESSIONAL AND PERSONAL 16 JUL 7 1972
RELATIONSHIP AND HOLDS HUNT IN HIGH REGARD.

HAS EXCHANGED CHRISTMAS CARDS. IN DECEMBER

END PAGE ONE

CLASS. & EXT. BY SP2 TAM JRM/OMS
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/26/93

70 FEB 28 1973

CONFIDENTIAL

6. JRM

~~CONFIDENTIAL~~

PAGE TWO

NINETEEN SEVENTYONE RECEIVED NOTE FROM HUNT ON WHITE HOUSE NOTE
PAPER STATING HUNT WOULD LIKE TO SEE HIM AFTER CHRISTMAS. HUNT
INDICATED JOB POSSIBILITY. ONE DAY LATER RECEIVED LETTER IN EN-
VELOPE BEARING RETURN ADDRESS OF " ROBERT R. MULLEN AND COMPANY,
SEVENTEEN HUNDRED PENNSYLVANIA AVENUE, WASHINGTON, D. C. ". NOTE
THEREIN WAS ON MULLEN AND COMPANY NOTE PAPER AND HAD NAME "HOWARD
HUNT" PRINTED THEREON. THE NOTE WAS ATTACHED TO JOB PERSPECTUS
(LEAD HAS BEEN SET OUT TO INTERVIEW AMATO)
OF THOMAS C. AMATO, THREE EIGHT ZERO NINTH POINT COURT, SATELLITE
BEACH, FLA. NOTE READ AS FOLLOWS: "JACK, WONDER IF YOU KNOW THIS
FELLOW? OR SOMEONE WITH HIS (DEVELOPED SKILLS)? HANG ON TO THIS
SO WE CAN DISCUSS WHEN I CALL YOU NEXT WEEK. BEST. (SIGNED)
HOWARD". BOUMAN ADVISED AT THAT TIME HE HAD NEVER HEARD OF AMATO.
BOUMAN STATED THAT AFTER SECOND NOTE HE WAS CALLED BY HUNT WHO
ADVISED HE WAS ASSEMBLING A "CAPABILITY" IN THE SECURITY FIELD
AND INDICATED AS ASSOCIATION WITH REPUBLICAN PARTY. HUNT MENTIONED
HIS OFFICE IN WHITEHOUSE BUT DID NOT DESCRIBE POSITION. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] AMATO WAS DISCUSSED BRIEFLY DURING THIS
CALL AND HUNT REQUESTED BOUMAN TO CONTACT AMATO TO SEE IF HE WOULD
END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

BE INTERESTED IN WORKING FOR SECURITY GROUP HE WAS FORMING. C


HUNT DESCRIBED OPERATION AS LEGITIMATE WHEN BOUMAN TOLD HIM THIS WHOLE THING SOUNDED MYSTERIOUS. HUNT INDICATED PROMOTION OF SECURITY STANDARDS OF REPUBLICAN PARTY. BOUMAN ADVISED HE FELT THIS SECURITY PROGRAM CONSISTED OF PREVENTION OF POLITICAL ESPIONAGE EMPLOYEE SCREENING AND FILES SECURITY. BOUMAN FURTHER ADVISED THAT HE FELT HUNT WANTED TO DEVELOPE INFORMANTS, AND THAT HUNT'S VAGUENESS ON THIS MATTER CAUSED HIM TO SPECULATE. A SUBSEQUENT TELEPHONE CALL FROM HUNT SET UP MEETING AT ROOM SIX ZERO FOUR PLAYBOY PLAZA HOTEL FIVE FOUR FOUR FIVE COLLINS AT FOUR THIRTY PM TWELVE TWENTYEIGHT SEVENTYONE AT MIAMI. THIS CORRESPONDED WITH BOUMAN'S VISIT TO HIS DOCTOR IN MIAMI. u (NAME OF INDIVIDUAL REGISTERED AT WATERGATE WITH SUBJECTS 5/26-30/72.)

BOUMAN STATED GEORGE LEONARD, u ON HIS NOTE WRITTEN IN DAY TIMER NOTEBOOK IS UNKNOWN TO HIM AND HE DOES NOT BELIEVE GEORGE LEONARD AND HOWARD HUNT ARE THE SAME PERSON. u

BOUMAN ADVISED ENTERING PALLYBOY PLAZA HOTEL AND TAKING ELEVATOR BANK ON RIGHT OF ENTRY. HE EXITED ON THE SIXTH FLOOR. HE TURNED TO THE LEFT, WALKED TO THE END OF THE HALL AND ENTERED A SUITE ON RIGHT SIDE OF ALCOVE. HUNT WAS PRESENT WITH AN INDIVIDUAL DESCRIBED WHITE MALE, THIRTYEIGHT TO FORTYTWO YEARS OLD, FIVE FEET EIGHT

END PAGE THREE

~~CONFIDENTIAL~~


PAGE FOUR

TO FIVE FEET TEN INCHES, ONE SIX ZERO POUNDS, BLACK HAIR, RECEDING. HE WAS WELL DRESSED, HAD THE APPEARANCE OF AN ATTORNEY. HE WAS INTRODUCED TO BOUMAN BY A FIRST NAME HE CANNOT RECALL. u

BOUMAN DID NOT QUESTION THE MANS PRESENCE AS HE WAS OBVIOUSLY WITH HUNT. HUNT AND BOUMAN DISCUSSED A NEED FOR SECURITY PROGRAM FOR REPUBLICAN PARTY. HUNT GAVE ACCOUNT OF REPUBLICAN PARTY SECURITY AND STATED AIMS AS OUTLINED ON PREVIOUS TELEPHONE CALL. BOUMAN DID NOT FEEL AT ANY TIME HUNT'S PROPOSAL WAS OTHER THAN LEGITIMATE. HUNT ASKED BOUMAN IF HE MINDED WORKING FOR REPUBLICAN PARTY AND HE ADVISED HE HAD NO POLITICAL PREFERENCE. OTHER THAN BEING A CONSULTANT HUNT WAS VAGUE AS TO THE JOBS' RESPONSIBILITIES. HUNT ADVISED EXPENSES WOULD BE PAID AND A SALARY LEFT OPEN. u

AMATO WAS AGAIN MENTIONED AS CRISS AMATO. BOUMAN REQUESTED HUNT CONTACT SOMEONE ELSE CONCERNING AMATO. BOUMAN TOLD HUNT HE HAD TO CONTACT HIS DOCTOR AND WIFE BEFORE COMMITMENT TO WORK FOR HUNT. AGREEMENT WAS MADE TO RECONTACT AT A LATER DATE. THE THIRD MAN NEVER ENTERED THE CONVERSATION. u

END PAGE FOUR


~~CONFIDENTIAL~~

PAGE FIVE

SUBSEQUENT TELEPHONE CONTACT MADE BY HUNT TO BOUMAN'S RESIDENCE. BOUMAN ADVISED HE INTENDED TO TRAVEL TO WASHINGTON D.C. ON PERSONAL BUSINESS IN THE NEAR FUTURE, AND HUNT TOLD HIM HE WOULD PAY HIS EXPENSES IF HE WOULD COME UP IN JANUARY. W

BOUMAN MADE OWN ARRANGEMENTS TO TRAVEL TO WASHINGTON D. C. AND TO STAY AT HAY DASH ADAMS HOTEL. W

UPON ARRIVING WASHINGTON D. C. BOUMAN CONDUCTED PERSONAL BUSINESS AND CALLED HUNT THROUGH WHITE HOUSE SWITCHBOARD. HUNT AND MAN WITH HIM IN MIAMI CAME TO THE HAY DASH ADAMS HOTEL AND MET WITH BOUMAN. REHASH OF MIAMI DISCUSSION ENSUED. HUNT STILL VAGUE AS TO POSITION OFFERED BOUMAN AND NEEDED COMMITMENT FROM BOUMAN BEFORE DISCUSSING JOB FURTHER. BOUMAN ADVISED HE CONTINUED TO FEEL HUNT IN LEGITIMATE SECURITY OPERATION. W

BOUMAN NOTICED THAT THE THIRD MAN HAD INITIALED CUFFLINKS WHICH DID NOT CORRESPOND TO FIRST NAME GIVEN HIM BY HUNT. HE AGAIN DID NOT ENTER CONVERSATION. AMATO AGAIN MENTIONED TO BOUMAN, BOUMAN REQUESTED TO PERSONALLY CONTACT AMATO. BOUMAN AGREED. W

BOUMAN ADVISED HE WOULD CONTACT HUNT LATER CONCERNING POSITION OFFERED. BOUMAN RECEIVED PAYMENT OF FOUR HUNDRED DOLLARS CASH FOR HIS EXPENSES, MONIES PLACED IN PLAIN ENVELOPE IN MAIL SLOT AT
END PAGE FIVE

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE SIX

HOTEL. BOUMAN ADVISED THAT A SHORT TIME AFTER RETURNING FROM WASHINGTON D.C. HE CALLED AMATO AND MADE ARRANGEMENTS TO SEE HIM AT HIS HOME. 'A

HE TRAVELED BY AUTOMOBILE TO SALLIYE BEACH WITH A NEIGHBOR WHO HE DESCRIBED AS CONSIDERABLY OLDER THAN HE AND TOTALLY UNAWARE OF THE PURPOSE OF THE VISIT. BOUMAN REQUESTED INDIVIDUAL NOT BE INVOLVED DUE TO SEVERE HEART CONDITION. AMATO ADVISED HE WAS INTERESTED IN JOB IF IT DID NOT INVOLVE TRAVEL. BOUMAN CALLED HUNT AND ADVISED THAT HUNT COULD CALL AMATO AND SET UP MEETING. BOUMAN LATER RECEIVED CALL FROM HUNT STATING AMATO HAD NOT SHOWN UP FOR MEETING AND HAD TELEPHONICALLY ADVISED HE WAS NOT INTERESTED IN WORKING HAVING JUST PURCHASED A BOAT. ONE ONE ELEVEN SEVENTYTWO BOUMAN SENT HUNT A LETTER ADVISING HE COULD NOT ACCEPT OFFER. ONE ONE FOURTEEN SEVENTYTWO, HUNT SENT LETTER TO BOUMAN EXPRESSING REGRETS THAT BOUMAN COULD NOT ACCEPT POSITION AND MENTIONED QUOTE GEORGE AND I UNQUOTE APPRECIATE THE TROUBLE YOU WENT TO ON OUR ACCOUNT.. BOUMAN FURNISHED COPY OF HIS LETTER AND THE ORIGINAL LETTER FROM HUNT. BOUMAN ADVISED NAMES AND ALL ALIAS* OF ALL SUBJECTS UNKNOWN TO HIM EXCEPT THAT OF MC CORD. 'A

END PAGE SIX

~~CONFIDENTIAL~~

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PAGE SEVEN

(INDIVIDUAL USING THIS NAME REGISTERED AT WATERGATE
WITH SUBJECTS 5/26-27/72, AND PAID BILL)

NAME E. WARREN, POSSIBLY NAME USED BY HUNT WHEN CALLING HIM AT
HIS RESIDENCE WHEN FAMILY ANSWERED PHONE AND POSSIBLY TO HIM
TO FURNISH AMATO TO CONTACT IF INTERESTED IN EMPLOYMENT. CHARLES
A. COLSON UNKNOWN TO HIM. HUNT NEVER DISCUSSED HIS ASSOCIATES,
EXACT NATURE OF JOB, AND NEVER MENTIONED THE NAMES OF MC CORD OR
BARKER. u

BOUMAN ADVISED NOT AWARE OF HUNT'S ACTIVITIES OTHER THAN THOSE
INDICATED IN CONNECTION WITH PUBLIC RELATIONS FIRM ROBERT R. MULLENS
CO. AND WHITE HOUSE CONSULTANT. HE STATED HE HAS NEVER READ ANY OF
HUNT'S PUBLISHED WORKS AND HUNT HAS NEVER MENTIONED SAME. BOUMAN
ADVISED HE FEELS HE WOULD BE ABLE TO IDENT INDIVIDUAL WITH HUNT AT
MEETINGS. u

DETAILS FD THREE ZERO TWO FOLLOWS. u

END PAGE SEVEN

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ADMINISTRATIVE

[REDACTED]

B1

END

LRS FBI WASHDC CLR

8
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR002 WF PLAIN JUNE 26 1972

12:00 AM. IMMEDIATE 6-26-72 FMK TELETYPE

TO ACTING DIRECTOR (159-4889)

ALEXANDRIA

FROM WASHINGTON FIELD (139-166) P THREE PAGES

JAMES WALTER MC CORD, JR.; ETAL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTY TWO; IOC, OO WFO.

TELEPHONE ADDRESS BOOK SEIZED PURSUANT TO SEARCH WARRANT
OF SUBJECT, EUGENIO ROLANDO MARTINEZ Y CREAGA, ALSO KNOWN AS
EUGENIO R. MARTINEZ, GENE VALDES, CONTAINED THREE PHONE NUMBERS
RE WASHINGTON, D.C. METROPOLITAN AREA.

BY SUBPOENA ISSUED JUNE TWENTY THREE LAST, THESE PHONE
NUMBERS THREE THREE THREE DASH SIX FIVE SEVEN FIVE, THREE FOUR
SEVEN DASH ZERO THREE FIVE FIVE AND TWO NINE THREE DASH TWO
SEVEN FOUR SIX WERE LISTED TO SUBSCRIBERS RESPECTIVELY AS AN
ADDITIONAL LINE FOR CITIZENS FOR THE RE-ELECTION OF THE PRESI-
DENT, ONE SEVEN ZERO ONE PENNSYLVANIA AVENUE, N.W., WASHINGTON,
D. C. MRS. KATHELEEN CHERVOW, FIVE ZERO ONE SLATERS LANE,
APARTMENT FIVE ONE NINE, ALEXANDRIA, VIRGINIA, AND HOWARD HUNT,
END PAGE ONE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	<i>[initials]</i>
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

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REC-51 159-4889-237
16 JUL 7 1972

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HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2TAP/BJL/CL

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70 FEB 28 1973

PAGE TWO

ONE SEVEN ZERO ZERO PENNSYLVANIA AVENUE, N.W. SUITE SEVEN SEVEN
ZERO, WASHINGTON, D.C. THE FIRST TWO NUMBERS THREE THREE THREE
DASH SIX FIVE SEVEN FIVE AND THREE FOUR SEVEN DASH ZERO THREE
FIVE FIVE BORE THE NOTATION QUOTE GEORGE END QUOTE BESIDE THE
NUMBER. NUMBER THREE FOUR SEVEN DASH ZERO THREE FIVE FIVE WAS
LISTED AS BEING DISCONNECTED AS OF MARCH FIFTEEN NINETEEN
SEVENTY TWO.~

SUBJECT, MARTINEZ, DESCRIBED AS WHITE MALE, DATE OF BIRTH
JULY EIGHT NINETEEN TWENTY TWO, PLACE OF BIRTH CUBA, HEIGHT
SIXTY EIGHT INCHES, WEIGHT ONE FORTY POUNDS, DARK COMPLEXION,
MEDIUM BUILD, BROWN EYES, GRAY HAIR AND LAST KNOWN ADDRESS FOUR
ZERO FOUR FOUR NORTH MERIDIAN AVENUE, MIAMI, FLORIDA.~

WFO IS ATTEMPTING TO FULLY IDENTIFY GEORGE LAST NAME
UNKNOWN, DETERMINE HIS CONNECTION TO SUBJECT MARTINEZ AND
KNOWLEDGE, ~

~~RE~~ RE THIS CASE.~

LEAD. ALEXANDRIA. AT ALEXANDRIA, VIRGINIA. CONDUCT
CRIMINAL AND INDICES CHECK RE MRS. KATHELEEN CHERVOW. LOCATE
END PAGEXQX~

PAGE THREE

AND INTERVIEW MRS. CHERVOW RE IDENTITY OF GEORGE LAST NAME
UNKNOWN AND FOR PERTINENT DETAILS RE ALL SUBJECTS WITH SPECIFIC
REFERENCE TO MARTINEZ. WFO HAS REQUESTED CREDIT CHECK RE MRS.
CHERVOW.

SUTEL ALL RESULTS AS WFO INTENDS TO CONDUCT INTERVIEW AT
THE CITIZENS FOR RE-ELECTION OF THE PRESIDENT, ONE SEVEN ZERO
ONE RE GEORGE LAST NAME UNKNOWN.

END

JTG FBI WASH DC

6/21/72

GENERAL INVESTIGATIVE DIVISION
SUMMARY

~~CONFIDENTIAL~~

Attached is summary of investigation conducted 6/24 and 6/25/72 concerning the burglary of the Democratic Party National Headquarters. u

1. Kenneth M. Dahlberg, whose \$25,000 check was cashed by subject Bernard Barker, was contacted in Buffalo, New York, on 6/23/72 at which time he declined to discuss matter and stated he will contact Minneapolis office with his attorney on 6/26/72. u

2. Frank Wills, Watergate security guard who discovered the burglary while it was progressing, was reinterviewed and he was unable to identify photographs of subjects and suspects. u

3. Federal Grand Jury, Washington, D. C., began taking testimony 6/23/72. Metropolitan Police Department officer testified concerning basic facts of burglary. Grand Jury to commence 6/27/72 and is to receive records in response to subpoena from McCord Associates, Robert R. Mullen Company, Barker Associates, Inc., Ameritas, Inc., Dedicated Friends for a Better America and Committee to Reelect Nixon. u

4. Jack M. Bouman** [REDACTED] advised he met Everette Howard Hunt and an unidentified individual in Miami in December, 1971, at which time Hunt offered Bouman a job. Hunt in subsequent meeting said he was employed by the White House and Republican Party in position which was "more than Governmental." Photographs of subjects and suspects being displayed to Bouman for possible identification of the unidentified man. c

Intensive investigation continuing. u

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7/1/72
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 25 1972
TELETYPE
~~CONFIDENTIAL~~

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR002 NR PLAIN

5:15P M URGENT 6-25-72 GEA

TO ACTING DIRECTOR

FROM WASHINGTON FIELD (159-166) 4P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

JAMES VALTER MC CORD, JR., AND OTHERS
XXXXX; BURGLARY, DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
INTERCEPTION OF COMMUNICATIONS
NINETEEN SEVENTYTWO, XXX, XXXXXXXXXXXXXXXX. u

SUMMARY OF INVESTIGATION. u

APP: _____
AID: _____
ADVISE: _____
SLIP(S): _____
DATE: 4/15/80 [Signature]

INVESTIGATION BY THE NORFOLK DIVISION DETERMINED SUBJECT

FRANK ANTHONY STURGIS LEGALLY CHANGED NAME FROM FRANK ANTHONY
FIORINI TO STURGIS ON SEPTEMBER TWENTY THREE NINETEEN FIFTY TWO.

STURGIS WAS EMPLOYED NORFOLK POLICE DEPARTMENT AS A
PATROLMAN FROM JUNE FIVE NINETEEN FORTY SIX TO SEPTEMBER SEVEN
NINETEEN FORTY SIX WHEN HE RESIGNED WITHOUT GIVING A REASON. u

FRANK WILLS, WATERGATE SECURITY GUARD LOCATED AND PHOTO-
GRAPHS OF SUBJECTS, INCLUDING PHOTOGRAPH OF ALFRED CARLETON
BALDWIN, III, WERE DISPLAYED WITH NEGATIVE RESULTS. NO

ADDITIONAL PERTINENT INFORMATION DEVELOPED FROM WILLS. SUBPOENA

END PAGE ONE

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3/24/90
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REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/25/92

16 JUL 7 1972

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PAGE TWO

WAS SERVED ON WILLS FOR HIS APPEARANCE BEFORE FEDERAL GRAND JURY, JUNE TWENTY SEVEN NEXT. u

REVIEW OF BARKER'S CHECKING ACCOUNT, MIAMI, FLORIDA, DETERMINED CASHIER'S CHECK DRAWN ON FIRST BANK AND TRUST COMPANY, BOCA RATON, FLORIDA, IN AMOUNT OF TWENTY FIVE THOUSAND DOLLARS. CHECK PAYABLE TO KENNETH M. DAHLBERG, A WEALTHY WINTER RESIDENT OF BOCA RATON, FLORIDA. DAHLBERG CONTACTED IN BUFFALO, NEW YORK, EVENING OF JUNE TWENTY THREE LAST AND ADVISED HE WILL DISCUSS RELATIONSHIP WITH BARKER AT MINNEAPOLIS, WITH BUREAU AGENTS AND HIS ATTORNEY ON MONDAY, JUNE TWENTYSIX NEXT. u

THIN

ONE ARRESTING OFFICER OF METROPOLITAN POLICE DEPARTMENT ADVISED TODAY HE DISTINCTLY REMEMBERED THAT AT THE TIME OF ARREST SUBJECT NOW IDENTIFIED AS JAMES WALTER MC CORD, JR., FIRST IDENTIFIED HIMSELF AS QUOTE "EDWARD WARREN" UNQUOTE. u

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~
PAGE THREE

ASSISTANT U. S. ATTORNEY

~~XXXX~~ EARL SILBERT, WDC, HAS ADVISED THAT HE HAS
WASHINGTON, D.C.

INITIATED A FEDERAL GRAND JURY INVESTIGATION AT WDC IN REGARD
TO POSSIBLE VIOLATIONS OF TITLE TWENTYTWO, D.C. CRIMINAL CODE,
SECTION ONE EIGHT ZERO ONE, BURGLARY, AND TITLE EIGHTEEN
UNITED STATES CODE, SECTIONS TWO FIVE ONE ONE AND TWO FIVE ONE
TWO, INTERCEPTION OF COMMUNICATIONS. ON JUNE TWENTYTHREE LAST
THAT GRAND JURY HEARD TESTIMONY FROM SGT. PAUL LEEPER,
METROPOLITAN POLICE, WDC, IN REGARD TO ARREST OF SUBJECT,
SEIZURE OF PROPERTY, AND SUBSEQUENT SEARCH OF ROOMS AT
WATERGATE ON JUNE SEVENTEEN LAST. SILBERT INTENDS TO USE SAME
GRAND JURY ON JUNE TWENTYSEVEN NEXT TO GATHER RECORDS IN
RESPONSE TO SUBPOENA FROM MC CORD ASSOCIATES, ROBERT R. MULLEN
COMPANY, BARKER ASSOCIATES, INC., AMEPITAS, INC., DEDICATED
FRIENDS FOR A BETTER AMERICA, AND COMMITTEE TO REELECT PRESIDENT
NIXON IN REGARD TO MC CORD AND OTHER SUBJECTS INVOLVED IN
CAPTIONED MATTER. W

END PAGE THREE

3

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~
PAGE FOUR

JACK M. BOUMAN ~~REDACTED~~ **B1**

IDENTIFIED FROM TELEPHONE TOLL RECORDS OF EVERETTE HOWARD

HUNT. ~~REDACTED~~ BOUMAN **B1**

STATED HE RECEIVED PHONE CALL FROM HUNT IN DECEMBER SEVENTYONE

IN WHICH HUNT REQUESTED MEETING IN MIAMI. THEY MET AT PLAYBOY

HOTEL AND HUNT WAS ACCOMPANIED BY WHITE MALE, WHO MAY HAVE

BEEN HUNT'S SUPERIOR OFFICER. HUNT MADE EMPLOYMENT OFFER

AT THAT TIME. LATER, AT HUNT'S REQUEST, BOUMAN TRAVELLED TO

WDC IN JANUARY LAST. BOUMAN CONTACTED HUNT THROUGH WHITE

HOUSE SWITCHBOARD. HUNT AND SAME INDIVIDUAL WHO HAD ACCOMPANIED

HIM TO PLAYBOY HOTEL IN MIAMI MET WITH BOUMAN IN BOUMAN'S

ROOM AT KAY ADAMS HOTEL, WDC. HUNT IMPLIED HE WAS EMPLOYED

BY WHITE HOUSE AND REPUBLICAN PARTY IN POSITION WHICH WAS MORE

THAN GOVERNMENTAL. HUNT AGAIN ASKED BOUMAN IF HE WAS CAPABLE

FOR WORK BUT DID NOT RELATE TO BOUMAN THE TASK HE HAD IN MIND

BOUMAN DECLINED DUE TO HEALTH. HUNT PICKED UP EXPENSES FOR

TRIP AND BOUMAN RETURNED HOME. INTENSIVE INVESTIGATION CONTINUING. **C**

I WASH DC CLR

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 25 1972
[Handwritten initials]
TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Sovern	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

[Handwritten initials]

NR224 MM PLAIN

400M IMMEDIATE 6-25-72 RFL

TO ACTING DIRECTOR 139-4239

WFO 139-166

TAMPA

MEMPHIS

NEWARK

BOSTON

NEW YORK

KANSAS CITY

SAVANNAH

DETROIT

BALTIMORE

ALL OFFICES VIA WASHINGTON

FROM MIAMI 139-328

JAMES WALTER MC CORD JR; ET AL; BURGLARY DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON DC, JUNE SEVENTEEN SEVENTYTWO
IOC. OO--WASHINGTON FIELD OFFICE ^{W-104}

REC 18

END PAGE ONE

16 JUL 7 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/Jan/ONS

TELETYPE TO:
70 FEB 28 1973
LISTED

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PAGE TWO

REFERENCE MIAMI TELETYPE TO BUREAU AND RECEIVING
OFFICES WENT TWENTYFIVE SEVENTYTWO. u

RE SUBJECT BARKER TEL CALLS. u

WARREN J. BROKINGTON, TWO EIGHT TWO THREE NE TWENTY-
ONE COURT, FT. LAUDERDALE TELEPHONE NUMBER FIVE SIX SIX
TWO ONE NINE ZERO ADVISED HE IS AN ASSOCIATE WITH DRUH REALTY,
FT. LAUDERDALE, FLA. HE STATED THAT THE NAME BERNARD L.
BARKER IS UNKNOWN TO HIM AND HE DOES NOT RECALL RECEIVING A
TELEPHONE CALL FROM BARKER. HOWEVER, SINCE BARKER IS INVOLVED
IN REAL ESTATE IT IS QUITE POSSIBLE THAT HE WAS CALLED FOR
SOME TRANSACTION FROM BARNARD'S FIRM. u

RE SUBJECT MARTINEZ TEL CALLS. u

B. APPROX 1797

C.E. GORDON, ONE ONE ONE TWO NW FORTYSECOND WAY, LAUDER-
HILL, FLA., AGE SEVENTYFIVE, ADVISED HE DABBLES IN REAL ESTATE.
HE STATED THE NAME E. ROLANDO MARTINEZ IS NOT KNOWN TO HIM.
HE CANNOT RECALL RECEIVING A CALL FROM THIS INDIVIDUAL. HIS
LAST REAL ESTATE TRANSACTION OCCURRED SIX MONTHS AGO. HE CANNOT
OFFER ANY ADDITIONAL INFORMATION. u

RE MIAMI BEACH CONVENTION HALL u

EDWARD B. CRAFTON ADVISED HIS ARCHITECTURAL AND ENGINEERING
END PAGE TWO

PAGE THREE

FIRM HAS THE CONTRACT FOR RENOVATION OF CONVENTION HALL TO SPECS OF DEMO PARTY. THE WORK TO BE DONE DOES NOT INCLUDE ANY CHANGE OF AIR CONDITIONING OR VENTILATION SYSTEM. HIS FIRM DOES NOT HAVE NOR NEED THESE PLANS. HE ADVISED THAT A SUBARCHITECT CONTRACTOR TO THE JOB, GILBERT FINE, MAY HAVE NEED FOR THE AIR CONDITIONING PLANS. CRAFTON OPINION THAT UNDER SUITABLE PRETEXT THE AIRCONDITIONING PLANS WOULD BE RELATIVELY EASY TO OBTAIN FROM MIAMI BEACH ENGINEERING DEPT. u

JOHN M. OLON, ^{2 0 2 4}FOUR ZERO TWO FOUR NW FOURTH ST., MIAMI, FLA.

WAS INTERVIEWED RE HIS KNOWLEDGE OF SUBJECT MC CORD HAVING VISITED THE FOUNTAINBLEAU HOTEL, MIAMI BEACH. OLON ADVISED HE HAD NO KNOWLEDGE OF THIS MATTER, WAS UNFAMILIAR WITH PHOTOS OF ALL SUBJECTS, AND HAD NOT HIMSELF VISITED THE FOUNTAINBLEAU IN OVER FIVE YEARS. FURTHER OLON ADVISED HE COULD NOT IMAGINE WHY ROY KATON WOULD HAVE THOUGHT HE HAD KNOWLEDGE OF THIS MATTER. u

PLAYBOY PLAZA HOTEL MIAMI BEACH, FLA., RECORDS SHOWS ROOM SIX ZERO FOUR OCCUPIED ON DEC. TWENTYSEVEN SEVENTYONE THROUGH TWELVE TWENTYNINE SEVENTYONE BY MR E. WARREN, ONE FOUR THREE W. SEVENTY THIRD ST. NYC, NY., REPRESENTING FIRM OF MR E. WARREN, BARKER ASSOCIATES TWO THREE ZERO ONE NW SEVENTH ST. , MIAMI, FLA. THE ROOM RATE WAS SIXTYTHREE DOLLARS AND SIXTY CENTS. A CHECK WAS RECEIVED FROM B. u

END PAGE THREE

3

PAGE FOUR

BARKER OF SIXTY DOLLARS. THE SAME ROOM WAS OCCUPIED BY MR G.

LEONARD AT THE SAME TIME. LEONARD GAVE RESIDENCE AS GEORGE F.

LEONARD, KANSAS CITY, KANSAS, REPRESENTING FIRM OF MR. G. LEONARD,

BARKER ASSOCIATES, TWO THREE ZERO ONE NW SEVENTH ST., MIAMI, FLA.,

DURING THESE OCCUPANCY, THEY MADE LOCAL TELEPHONE CALLS AND ONE LONG

DISTANCE CALL. THEY DEPARTED DEC. TWENTYNINE SEVENTYONE AT SEVEN

ZERO TWO A.M. THEY ARRIVED DEC. TWENTYSEVEN SEVENTYONE, NINE FIFTY

TWO P.M. ✓

PRIOR INVESTIGATION INDICATES THAT RESIDENCE OF ONE FOUR

THREE W. SEVENTYTHIRD ST., NYC IS A BUILDING UNDER RENOVATION

AND THEREFORE A FALSE ADDRESS FOR MC CORD AND ALSO E. WARREN. ✓

TAMPA OFFICE ADVISED JACK M. BAUMAN VISITED EVERETT HUNT AND
UNKNOWN SECOND WHITE MALE AT ROOM SIX ZERO FOUR, PLAYBOY HOTEL, DEC.

TWENTYEIGHT SEVENTYONE. HUNT USED THE NAME GEORGE LEONARD. EFFORTS

TO IDENTIFY E. WARREN THROUGH PLAYBOY HOTEL EMPLOYEE WERE

NEGATIVE. POSSIBILITY EXISTS E. WARREN MIGHT BE BERNARD BARKER IN THIS

INSTANCE, HOWEVER NAME E. WARREN WAS USED BY JAMES WALTER MC CORD

IN THE PAST. BAUMAN ADVISED HOWEVER THAT HE KNOWS MC CORD AND

MC CORD WAS NOT E. WARREN. ✓

THE MIAMI OFFICE OBTAINING ADDITIONAL PHOTOGRAPHS OF THE SUBJECTS

END PAGE FOUR

PAGE FIVE

FROM THE MIAMI HERALD NEWSPAPER INCLUDING A MORE IDENTIFIABLE
PHOTO OF BARKER. THESE PHOTOS WILL BE FLOWN TO TAMPA OFFICE LAKE LAND
R.A. DIRECT JUNE TWENTYSIX SEVENTYTWO WHEN AVAILABLE, FOR DISPLAY
TO BAUMAN IF BAUMAN IDENTIFIES PHOTO OF BARKER, IMMEDIATELY ADVISE
BUREAU, WFO, MIAMI AND AUXILIARY OFFICES. U

TAMPA REINTERVIEW BAUMAN IN DETAIL RE CONVERSATIONS WITH HUNT
CONCERNING EMPLOYMENT, ASSOCIATES, SUBJECTS AND IN PARTICULAR MC
CORD AND BARKERS INVOLVEMENT IN THE EMPLOYMENT PLANS. OBTAIN A LIST
OF HUNT'S KNOWN RECENT ACTIVITIES ASSOCIATES AND PUBLISHED WORKS.
OBTAIN NATURE OF PLANNED EMPLOYMENT OFFERED BY HUNT AND HOW BAUMANS
EXPENSES WERE PAID AND HOW HIS SALARY WAS TO BE PAID AND RECEIVED.
DISPLAY SUBJECTS ADDITIONAL PHOTOS TO BAUMAN WHEN RECEIVED FROM
MIAMI TO IDENTIFY E. WARREN. U

END

SVC FBI WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 5 1972

TELETYPE

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Casper	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Marshall	_____
Mr. Miller, L.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR023 MM PLAIN

232PM IMMEDIATE S-25-72 WTC

TO ACTING DIRECTOR 139-1885

WASHINGTON FIELD 139-166

TAMPA

MEMPHIS

NEWARK

BOSTON

NEW YORK

KANSAS CITY

SAVANNAH

ALL OFFICES VIA WASHINGTON

FROM MIAMI 139-328 2P

JAMES WALTER MC CORD JR.; ET AL, BURGLARY DEMOCRATIC NATIONAL
HEADQUARTERS, WDC, JUNE SEVENTEEN, SEVENTYTWO. IOC, OO: WFO.

RE MIAMI TEL TO BUREAU AND RECEIVING OFFICES JUNE
TWENTYFOUR, SEVENTYTWO.

END PAGE ONE

ST. 104

REC-51

139-1885-240

16 JUL 7 1972

TELETYPED TO:
All Offices
JUL 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/90 BY SP2 TAP/len/lon

6-JK

PAGE TWO

MM 139-328

TAMPA OFFICE ADVISED EVERETT HOWARD HUNT RESIDED SIX FLOOR
NOT NINTH FLOOR PLAY BOY HOTEL MIAMI BEACH, FLA., ON DECEMBER
TWENTYEIGHT, SEVENTYONE. THEREFORE ALL OFFICES DISCONTINUE LEADS
SET FORTH IN REFERENCED TEL CONCERNING NINTH FLOOR OCCUPANTS OF
PLAYBOY HOTEL. W

END

DXXX R RELAY

DWH FBI WASH DC

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 25 1972

~~CONFIDENTIAL~~

NR006 MM FLAIN

1:16AM IMMEDIATE 6-25-72 JNTELETYPE

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

TACPA

MEMPHIS

NEWARK

BOSTON

NEW YORK

KANSAS CITY

SAVANNAH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING.

SLIP(S) OF classification
DATE 4/15/80 gsk

Mr. Felt	_____
Mr. Mohr	_____
Mr. Rosen	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Custer	_____
Mr. Cleveland	_____
Mr. Gandy	_____
Mr. Harbo	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Mr. Herwig	_____
Mrs. Neenan	_____

FROM MIAMI 139-328 4 PAGES ALL OFFICES VIA WASHINGTON

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, SEVENTYTWO.

IOC. OO: WFO. u

CLASS. & EXT. BY SP2 TAP/Jan/oms 3/26/80
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 6/25/92

RE TAMPA TEL TO BUREAU, MIAMI AND WFO JUNE TWENTYFOUR,
SEVENTYTWO. u

PLAYBOY HOTEL, MIAMI BEACH, RECORDS SHOW NO LISTING FOR
EVERETT HOWARD HUNT OR COLSON. DISPLAY OF HUNT'S AND SUBJECT'S
PHOTOS TO PLAYBOY HOTEL EMPLOYEES NEGATIVE. MIAMI CONDUCTING

END PAGE ONE

ST 104
REC 16

TELETYPE TO:

ALL ABOVE
JUL 28 1973

~~CONFIDENTIAL~~

16 JUL 7 1972

PAGE TWO

MM 139-328

~~CONFIDENTIAL~~

REVIEW OF ALL PLAYBOY HOTEL REGISTRATION RECORDS IN AN EFFORT TO LOCATE ALIAS USED BY HUNT OR NAME OF HIS COMPANION AT THE PLAYBOY HOTEL JUNE ONE, LAST. ENORMOUS GUEST LISTS MAINTAINED IN ALPHABETICAL ORDER FOR SEVENTY-ONE AND SEVENTYTWO. EFFORT BEING CONCENTRATED ON NINTH FLOOR OCCUPANTS ONLY BASED ON TAMPA INTERVIEW OF JACK M. BAUMAN. u

SO FAR THE FOLLOWING OCCUPANTS FOUND:

ROOMS NINE TWO FIVE THROUGH NINE TWO SIX-

~~JOHN E. PASELTON~~, ONE SEVEN ZERO FOURTH AVE., NASHVILLE, TENN. *74*

~~JOE ROBERTS~~, SAME ADDRESS AS ABOVE AND J.C. BRADFORD AND CO., NASHVILLE, TENN. u

ROOM NINE ZERO TWO - ~~GERALD ADAIR~~, *2-7* TWO TWO EIGHT CORAL WAY, TAVERNIER, FLA., DECEMBER ONE, SEVENTYONE TO DECEMBER THIRTYONE, SEVENTYONE ONLY. ADAIR IS PRINCIPAL OF CORAL SHORES SCHOOL, TAVERNIER, FLA. u

ROOM NINE ONE ONE - ~~MR. J. ADAMS~~, *2-7* THREE EIGHT E. SIXTYEIGHTH ST., MANHATTAN, NEW YORK, C/O ADAMS VINYLs, FIVE ZERO AMOR AVE., CARLSTADT, NEW JERSEY, SIGNED AS JAN ADAMS. u *74*

ROOM NINE ZERO NINE - ~~MR. A. ATALLA~~, *2-7* FOUR THREE FIVE WINTHROP ST., TORRINGTON, CONN., C/O GO-GO TOURS, TWO TWO ZERO SEVENTY-FIRST ST. MIAMI BEACH, FLA. u

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

MM 139-328

ROOM NINE ONE SIX - ~~MR. AND MRS. V. BONACETO~~, ONE ZERO
FOUR GASTL (PH) PARKWAY, NORWOOD, MASS., CO/O GABBER TRAVEL SERVICE,
JORDAN MARSH, FOUR FIVE ZERO WASHINGTON, BOSTON, MASS. u

ROOM NINE TWO EIGHT - ~~MIKE J. BARTLOWE~~, SIX ZERO ZERO EASTON
AVE., SOMERSET, NEW JERSEY. THIS WAS A GUEST RECEIVING TWENTY
PERCENT DISCOUNT. u

ROOM NINE TWO TWO - ~~MR. BRUCE~~, AKA ~~BRUCE PAPA~~, ^{4 0}FOUR ZERO STRAW
LANE, CENTRAL ISLIP, NEW YORK, C/O ADAMS VINYLs, FIVE ZERO AMOR
AVE., CARLSTADT, NEW JERSEY. THIS WAS A COMPLIMENTARY GUEST. u

ROOM NINE TWO FOUR - ~~MR. AND MRS. B. BLACK~~, TWO THREE ONE FOUR
NORTH EIGHTYEIGHTH DR., KANSAS CITY, KANSAS. u

ROOM NINE ONE SIX - ~~L.E. COCKRELL~~, FORT KING GEORGE DR., DARIEN,
GEORGIA, (TWO OCCUPANTS). u

RECEIVING OFFICES CONDUCT BACKGROUND INVESTIGATION RE ABOVE
INDIVIDUALS RESIDING IN YOUR RESPECTIVE TERRITORIES. HOLD IN
ABEYANCE ANY INTERVIEWS UNTIL ADVISED BY WFO. u

TAMPA AT WINTER HAVEN RE-INTERVIEW BAUMAN TO FURTHER
IDENTIFY HUNT AT THE PLAYBOY PLAZA. DETERMINE ROOM NUMBER, NAME
USED BY HUNT, LENGTH OF STAY AT HOTEL, DATE OF ARRIVAL AND DEPARTURE. u

END PAGE THREE

3 ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE FOUR

MM 139-328

IF KNOWN AND IF HUNT TELEPHONED BAUMAN OR ANYONE ELSE AT THE HOTEL,
DID HUNT AND BAUMAN VISIT ANY SHOWS, RESTAURANTS OR ATTRACTIONS
AT THE HOTEL THAT WOULD BE RECORDED. BAUMAN HAS ADVISED THAT THE
SUBJECTS WERE NOT WITH HUNT ON JUNE ONE, SEVENTYTWO. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] C

BI

MIAMI CONTINUING REVIEW OF PLAYBOY HOTEL RECORDS. W

END

LRS FBI WASHDC R RELAY CLR

~~CONFIDENTIAL~~

4

FBI
Date: 7/6/72

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

ATTENTION: FBI LABORATORY

FROM: SAC, WFO (139-166) (P)

KIS: JAMES WALTER MC CORD, JR.;
ET AL:
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
JUNE 17, 1972
IOC
(OO: WFO)

720706123

Enclosed for the Document Section are six sheets of yellow line paper containing the known handwriting of ALFRED CARLETON BALDWIN, III. The Laboratory is requested to compare the enclosed items against the previously submitted evidence bearing the signature A. C. BALDWIN. 4

REC-47

139-4089-242

EX-104

16 JUL 7 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP2 TAP/Jan/Dns

- 3 - Bureau (Enc. 6)
1 - WFO

AJL:vjm
(4)

WFO STAMPS
FBI-750571081
500.0

SEVEN

58 JUL 12 1972

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Index Tab Files